

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 51



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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UNITED STATES GOV

Memorandum

3165

TO :

DATE: March 1, 1963

FROM :

SUBJECT: SECURITY INDEX *Gen.*

During the past week 12 cards were added^v
to the Security Index and 28 cards were cancelled,
a net decrease of 16 cards.

The Security Index count as of today is
10,979.

ACTION:

None. This is for your information.



LIST

UNRECORDED

12/4/62

December 4, 1962

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

1 - Mr. [illegible]
1 - Mr. [illegible]
1 - Mr. [illegible]
1 - Mr. [illegible]

Reference is made to this Bureau's letter of November 19, 1962, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of the individuals listed in the enclosed memorandum.

Enclosures 2

105-97549

1 - 105-358096-210 (Security Index)

NOTE: Letter is classified "Top Secret" as information set forth pertains to the Security Index, which is "Top Secret" section of the Department's Emergency Detention Program. Additional names will be forwarded to AG Yeagley as they are processed by Bureau.

LLA:djw

54 MAR 9 1963

ENCLOSURE

5 DEC 1962

Group 1

Excluded from automatic
downgrading and
declassification

DUPLICATE

NOT RECORDED
191 DEC 5 1962

UNRECORDED

LIST

Assistant Attorney General

March 6, 1963

Director, FBI

1 - Mr.

1 - Mr.

1 - Mr.

1 - Mr.

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of January 8, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of the individuals listed in the enclosed memorandum.

Enclosures - 2

~~105-97549~~

FEJ:jal:bjb
(8)

1 - 100-358086 (Security Index)

DUPLICATE YELLOW

(SEE NOTE PAGE TWO)

ENCLOSURE

GROUP 1

100-358086-
NOT RECORDED
176 MAR 7 1963

62 MAR 12 1963

ORIGINAL FILED IN 105-97549-77

LIST

Mr. J. Walter Yeagley
Assistant Attorney General

NOTE ON YELLOW:

Letter is classified "Top Secret" as information set forth pertains to the Security Index which is "Top Secret." Section of the Department's Emergency Detention Program. Additional names will be forwarded to AAG Yeagley as they are processed by the Bureau.

UNITED STATES GOV

Memorandum

TO :

DATE: March 11, 1963

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on February 8, 1963.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
February 11 - 15	18	24	- 6
February 18 - 22	10	20	- 10
February 25 - March 1	12	28	- 16
March 4 - 8	15	17	- 2
Total	55	89	- 34

During the above-mentioned period, there was a net decrease of 34 cards in the Security Index.

For your information, during the preceding four-week period 72 cards were added to the Security Index and 115 cards were cancelled, resulting in a net decrease of 43 cards.

The Security Index count as of today is 10,977.

ACTION:

This is for your information.

UNITED STATES GOV

Memorandum

3166

TO :

DATE: March 11, 1963

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on February 8, 1963.

Week of:	Cards Added	Cards Cancelled	Net Change
February 11 - 15	18	24	- 6
February 18 - 22	10	20	- 10
February 25 - March 1	12	28	- 16
March 4 - 8	15	17	- 2
Total	55	89	- 34

During the above-mentioned period, there was a net decrease of 34 cards in the Security Index.

For your information, during the preceding four-week period 72 cards were added to the Security Index and 115 cards were cancelled, resulting in a net decrease of 43 cards.

The Security Index count as of today is 10,977.

ACTION:

This is for your information.

UNITED STATES G R

Memorandum

3167

TO :

DATE: March 8, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

gent

Each month we follow the field closely on the status, of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 28, 1963, is set forth below.

In February, there was an increase in pending active matters in the entire field in the security classifications from 18,157 to 18,548. Delinquent matters decreased from 1,395 to 1,286. The percentage of delinquent matters decreased from 7.6% to 6.9%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1963, administrative reports.

3167

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The February, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,157 to 18,548. Delinquent items decreased from 1,395 to 1,286. The percentage of delinquent items decreased from 7.6% to 6.9%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>11/30/62</u>	<u>12/31/62</u>	<u>1/31/63</u>	<u>2/28/63</u>
65	1,119	1,124	1,049	1,031
100	10,040	9,991	10,122	10,404
105	9,102	8,852	8,961	9,063
Total	20,261	19,967	20,132	20,498

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>11/30/62</u>	<u>12/31/62</u>	<u>1/31/63</u>	<u>2/28/63</u>
65	48	46	43	24
100	644	776	648	552
105	743	893	704	710
Total	1,435	1,715	1,395	1,286

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
9/30/62	18,927	1,638	8.6%
10/31/62	20,314	1,287	6.3%
11/30/62	18,253	1,435	7.8%
12/31/62	17,997	1,715	9.5%
1/31/63	18,157	1,395	7.6%
2/28/63	18,548	1,286	6.9%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on February 28, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during February.

3167

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/63	2/28/63	1/31/63	2/28/63
*Phoenix	63	61	12.6%	18.0%
*Jacksonville	40	44	5.0%	15.9%
*Cleveland	457	439	13.7%	13.2%
*Miami	504	541	14.6%	10.9%
New York	4051	3978	11.8%	9.5%
Philadelphia	710	741	7.3%	8.7%
San Francisco	1436	1361	9.0%	8.5%
Memphis	24	36	0.0%	8.3%
Pittsburgh	229	219	4.3%	8.2%
Kansas City	68	63	2.9%	7.9%
Los Angeles	1729	1806	7.5%	7.4%
Detroit	725	757	5.9%	7.1%
Mobile	24	14	0.0%	7.1%
Boston	410	497	5.6%	6.6%
San Diego	112	126	5.8%	6.3%
New Haven	265	283	11.6%	6.0%
St. Louis	116	99	6.8%	6.0%
Baltimore	377	387	6.8%	5.9%
Newark	775	821	5.0%	5.9%
Minneapolis	306	310	4.5%	5.8%
Washington Field	1203	1236	5.9%	5.5%
Houston	53	77	7.5%	5.1%
Buffalo	323	354	4.9%	4.8%
Chicago	1135	1213	4.4%	4.6%
Denver	83	68	4.8%	4.4%
Cincinnati	141	139	9.9%	4.3%
Indianapolis	207	204	4.3%	3.9%
Seattle	517	550	3.8%	3.6%
Louisville	32	33	0.0%	3.0%
Springfield	68	66	0.0%	3.0%
Birmingham	20	34	5.0%	2.9%
Oklahoma City	42	37	7.1%	2.7%
Milwaukee	166	194	3.6%	2.5%
Albany	170	162	7.6%	2.4%
Dallas	75	81	2.6%	2.4%
San Juan	256	267	6.2%	2.2%
Albuquerque	34	46	0.0%	2.1%
Omaha	36	46	2.7%	2.1%
Portland	118	99	3.3%	2.0%

* Letters being sent re delinquency.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

3167

Office	Active Matters		Percentage Delinquent	
	1/31/63	2/28/63	1/31/63	2/28/63
Savannah	42	51	7.1%	1.9%
New Orleans	101	108	1.9%	1.8%
San Antonio	52	53	5.7%	1.8%
Tampa	249	229	0.0%	1.7%
Richmond	66	69	6.0%	1.4%
Atlanta	222	190	2.7%	1.0%
Anchorage	20	16	0.0%	0.0%
Butte	29	29	0.0%	0.0%
Charlotte	62	61	0.0%	0.0%
El Paso	17	27	0.0%	0.0%
Honolulu	74	97	0.0%	0.0%
Knoxville	20	18	0.0%	0.0%
Las Vegas	23	26	8.6%	0.0%
Little Rock	10	20	0.0%	0.0%
Norfolk	39	45	2.5%	0.0%
Salt Lake City	33	20	0.0%	0.0%

#785-63

3168

To: Director, FBI		From: (Suggester's name) SA	Date 3/6/63
SUGGESTION That security index cards, including the 5x8 cards maintained in resident agencies on those subjects residing within the SA territory, contain a notation of the appropriate subsection of the Attorney General's regulations which constitute the grounds for apprehension. For security, this notation could be abbreviated as "AGR 1d", "AGR 1e", etc.		Division of Assignment Tampa	
CURRENT PRACTICE OR RULE: This information is not currently included in the content of security index cards as set out in MofI, Section 87-D. However, the Emergency Detention Program manual, Part I, Section G, states in executing the Apprehension Notice Register (FD 167) the paragraph "Grounds for Apprehension" must be completed by setting forth by reference to specific subsections of the Attorney General's regulations the reasons for believing the public safety required the arrest, search or seizure. The Attorney General's regulations are set out in section B3 of Part I of the Emergency Detention Program manual.			
ADVANTAGES OF SUGGESTION: Having this information on the SI cards would obviate the need of making the determination of the applicable section of the AG regulations at the time the Emergency Detention Program is put into effect.			
Disadvantages of suggestion None known.			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss			
Recommendations and comments of Division Head Suggestion would be of practical assistance and a time saver in an emergency. Recommend adoption.			
(Do not write in this space for Bureau use only)			

10 SAC-1
3/16/63

3168
March 12, 1963

PERSONAL

3168
Federal Bureau of Investigation
Tampa, Florida

Dear

I have received your suggestion that additional information be included on certain index cards. This proposal is being carefully considered and I will let you know if it is adopted.

The interest you displayed in submitting your idea is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

SAC, Tampa 1 - Field personnel file
1 - Suggestion file

Personnel file of SA

(Suggestion #785-63 dated 3/6/63)

NOTE:

Referred to the Domestic Intelligence Division, by request, for views and recommendations.

UNITED STATES GO

Memorandum

3169

TO :

DATE: March 15, 1963

FROM :

SUBJECT: SECURITY INDEX - Genl.

During the past week 16 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 10,970.

ACTION:

None. This is for your information.

UNRECORDED

SAC, Newark

3/18/63

Director, FBI

PERSONAL ATTENTION

Cards 810
Cards Sent 00

CUBAN EMERGENCY PLANS
IS - CUEA

By letter 3/12/63 (classified "Top Secret") Department advised that Immigration and Naturalization Service (INS) has been requested to preposition the necessary documents calling for the apprehension of the following Cuban alien, Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and Orders to Show Cause, which INS will execute when ordered by the Attorney General.

Under separate cover, Newark and MEMPHIS will be furnished amended Security Index cards on the above-listed subjects which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING." As additional names are received, indicating INS has been authorized to preposition necessary documents, interested offices will be advised.

Letter to SAC, Newark
RE: CUBAN EMERGENCY PLANS
105-97549

Since the issuance of warrants and Orders to Show Cause by INS is a top secret administrative matter between the Department, INS and the Bureau, data concerning such documents should not be set forth in communications prepared for dissemination. The preceding should be called to the attention of personnel handling these matters.

NOTE:

Newark being furnished three copies. One for captioned control file and one for each of its individual subjects.

LIST

3170

Gm.

MA

Q

Q

Q

3/21/63
J. Edgar Hoover
Director
FBI
Washington, D.C.

Special Section
re: 100-358084 - 2170

REC-53

EX-115
FBI REC'D

Ors MCB

Excl:

UNITED STATES GOVERNMENT

Memorandum

3171

TO :

DATE: 3/20/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICSGenl

There are 10,970 persons represented in the Security Index as of March 15, 1963. Of the total, 8,783 or 80.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of March 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosure

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

3171
(ENCL.)

SECURITY INDEX CARD STATISTICS - NY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS, AS OF MARCH 14, 1965

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) SEX				(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION					
FIELD OFFICE	TOTAL	CON	ISL	JPG	NOI	HIS	PRN	PPA	RUS	ASC	SHP	CUB	YUG	DC	KT	TF	MALE	FEMALE	NR	NA	AL	UM	WHITE	NEGRO	CHIN	OTHER	REP	FOR	GOV	UNA	YU
ALBANY	96	92	1		1						1			31	1		51	15	76	8	2		86	2							
ALBUQUERQUE	9	9												3	1		7	2	9				8								
ANCHORAGE	2	2															1	1	2				2								
ATLANTA	17	16			10			1						27	6	1	13	4	17				7	10							
BALTIMORE	104	81			23									27	6	1	63	41	84	20			74	26							
BIRMINGHAM	5	5			2									10	1		125	70	151	42	2		179	16							
BOSTON	195	185		1	13	2		2			2	28	2	40	11		85	56	131	9	1		111	30							
BUFFALO	141	100	1		15	25								10	5		26	12	35	1			34								
BUTTE	30	37			4	1								2			6	2	8				5								
CHICAGO	874	723	17		54	5	9	10			9	40	7	141	28	7	534	340	712	143	19		652	222							
CINCINNATI	72	35			35									1	1		52	20	71	1			28	44							
CLEVELAND	172	149	4		14	4		1			2	17	1	40	9	1	116	76	154	35	2	1	145	47							
DALLAS	17	15			2									9	1		14	3	17				14	4							
DENVER	46	34	1								9	2		22	5		29	17	38	6	2		45	1							
DETROIT	394	252	11	21	57	2	1	8			19	23		85	26	3	271	123	323	62	9		284	108	2						
EL PASO	5	5												1	1		3	2	5	1			11	1							
HONOLULU	19	19												4	1		15	4	18	1			9								
INDIANAPOLIS	66	51	1		9		1	2						11	1		52	22	53	11			44	16							
JACKSONVILLE	8	6			2												7	1	8				5	3							
KANSAS CITY	18	8			5									3			15	3	18				12	6							
KNOXVILLE	1	1												1			2	1	3				2	1							
LAS VEGAS	1	1												1			1		1				1								
LITTLE ROCK	1	1															1		1				1								
LOS ANGELES	1,699	1,481	15	17	31	8	1	2	4	1	126	12	1	242	68	3	885	614	1,264	401	33	1	1,572	117							
LOUISVILLE	2	2												2			1	1	2				2								
MEMPHIS	7	7			4												6	1	7				5								
MIAMI	39	22			2									3			28	11	9	21	9		37	2							
MILWAUKEE	124	94		2							4	20		33	13	1	80	44	112	11	1		114								
MINNEAPOLIS	218	188			2	1								46	19	1	147	91	212	24	2		234	4							
MOBILE	6	2												3	1		3	1	4				1	3							
MONTREAL	459	359	9		62			1						95	14		294	163	346	76	15	2	342	97							
NEW HAVEN	110	80			7	2			2	1	15	2		14	10		66	44	86	27	2		93	17							
NEW ORLEANS	22	12			10									6			15	7	22				1	21							
NEW YORK	3,121	2,645	50	9	51	41	85		10	9	163	58		533	115	14	1,807	1,314	2,204	823	92	2	2,774	319	23	3					
NEWARK	12	1			1									1	1		9	2	12				1	11							
PHILADELPHIA	7	6												6	1		6	2	7				6	1							
PHOENIX	6	5															6		6				6								
PITTSBURGH	46	42			4									9			30	16	37	9			47	4							
PORLAND	67	53	4	1	5	1	1				2			16	7		50	17	54	10	3		52	15							
RICHMOND	21	10			10									6	2		13	8	18	2	1		11	10							
SAINT LOUIS	73	55			11									20	6		50	21	69	2			44	27							
SALT LAKE CITY	20	20			1									8	4		13	7	20				20								
SAN ANTONIO	9	9			6									5	1		7	2	8				7	2							
SAN DIEGO	41	44	1								10			4	1		41	20	53	7	1		51	6							
SAN FRANCISCO	1,121	979	13	1	15	3	1		5	5	94	5		236	79	2	640	481	937	144	19	1	1,014	78	16	13					
SAN JUAN	337	36				1	299							66	11		302	35	332	3	2		309	28							
SPRINGFIELD	15	15			1									4	4		186	150	309	20	7		315	19							
TAMPA	55	7			5			3						5			24	9	19	10	4		27	6							
WASHINGTON	135	104	2		23	1			2					22	9		84	51	106	25	6		108	27							
TOTAL	10,970	8,783	130	54	548	107	406	28	25	52	686	142	1	2,059	538	35	6,609	4,361	8,673	2,052	230	7	9,421	1,468	45	34					

* STEPS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KT AND TF ARE INCLUDED IN DC COL RM.

UNITED STATES GOV.

Memorandum

TO :

DATE: March 22, 1963

FROM :

SUBJECT:

SECURITY INDEX

General

During the past week 11 cards were added to the Security Index and 13 cards were cancelled, a net decrease of 2 cards.

10,968.

The Security Index count as of today is

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

LIST

3173

TO : Mr. [REDACTED]

DATE: March 21, 1963

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *NONE*
- 7) List of subjects whose citizenship status is unknown. *S*
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on February 21, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. Higgins

HPH:scp
(3)

REC-38 EX-117

100-358086-3173

Handled by Quantico
3-22-63 - R/S

25 MAR 25 1963

55 MAR 26 1963
HPH:scp
(3)

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 3/20/63

FROM :

SUBJECT: O SECURITY INDEX - GENERAL
SUGGESTION #785-63 SUBMITTED BY
[REDACTED]
TAMPA OFFICE

SUGGESTION: That security index cards, including the 5- by 8-inch cards maintained in resident agencies on those subjects residing within the resident agency territory, contain a notation of the appropriate subsection of the Attorney General's regulations which constitute the grounds for apprehension. For security, this notation could be abbreviated as "AGR 1d," "AGR 1e," etc.

CURRENT PRACTICE: This information is not included on these security index cards; however, the Emergency Detention Program Manual states in executing the Apprehension Notice and Register the paragraph, "Grounds for Apprehension" must be completed by setting forth reference to specific subsections of the Attorney General's regulations the reasons for believing the public safety required the arrest, search or seizure.

OBSERVATIONS: SAC Santoiana, Tampa Office, felt suggestion would be of practical assistance and a time saver in an emergency.

The Domestic Intelligence Division recommended the idea not be adopted. This division advised, by way of background information pertaining to this suggestion, the Attorney General's regulations which would be issued at the time the Emergency Detention Program is invoked list six broad categories regarding "grounds for apprehension" and calls for the inclusion on the form, "Apprehension Notice and Register," which will be executed by Agents, a specific ground for apprehension by reference to one or more of the six broad categories set forth in the regulations. Copies of the "Apprehension Notice and Register" must be furnished the U. S. Attorneys in the field following apprehension and the grounds for apprehension indicated thereon will be used by the attorneys in preparing notices of hearings which must be made available to detainees at least ten days prior to scheduled hearings. This "Notice of Hearing" is in lieu of a statement of charges and is designed merely to notify the detainee of the broad grounds for his arrest and detention. Although most of our security index subjects will fall within one of the six categories; namely, "affiliation or collaboration with any organization or movement that has sought or seeks to alter the form of Government of the United States by force or violence or by

ENCLOSURE FILED

Memo to
Re: Suggestion #785-63

other unconstitutional means," it does not appear feasible to adopt this suggestion because of the numerous changes continually occurring in the security index and the administrative effort needed to keep the records accurate. It would appear that in the vast majority of cases, the Apprehension Notice and Register executed by resident agencies will be forwarded to headquarters city for subsequent referral to U. S. Attorneys. The addition of specific grounds for apprehension could be completed at headquarters city.

The Training Division agrees with the views as expressed by the Domestic Intelligence Division and feels the additional administrative effort would not be warranted.

RECOMMENDATION:

That the suggestion not be adopted. On approval, no further action is necessary with regard to the suggester as he was thanked by prior letter.

ADDENDUM

DOMESTIC INTELLIGENCE DIVISION 3-13-63

By way of background information pertaining to the suggestion of Special Agent the Attorney General's regulations which would be issued at the time the Emergency Detention Program is invoked lists six broad categories regarding "grounds for apprehension" and calls for the inclusion on the form "Apprehension Notice and Register" that will be executed by Agents, a specific ground for apprehension by reference to one or more of the six broad categories set forth in the regulations. Copies of the "Apprehension Notice and Register" must be furnished the United States Attorneys in the field following apprehension and the grounds for apprehension indicated thereon will be utilized by United States Attorneys in preparing notices of hearings which must be made available to detainees at least ten days prior to scheduled hearings. This "Notice of Hearing" is in lieu of a statement of charges and is designed merely to notify the detainee of the broad grounds for his arrest and detention.

Although most of our Security Index subjects will fall within one of the six categories; namely, "affiliation or collaboration with any organization or movement that has sought or seeks to alter the form of Government of the United States by force or violence or by other unconstitutional means," it does not appear feasible to adopt the suggestion of Special Agent because of the numerous changes continually occurring in the Security Index and the administrative effort that would be needed to keep the records up to date and accurate.

It would also appear that in the vast majority of the cases, the Apprehension Notice and Register executed by Resident Agencies will be forwarded to the Headquarters City for subsequent referral to United States Attorneys. The inclusion of the specific grounds for apprehension could be completed at the Headquarters City.

For the above reasons, the Domestic Intelligence Division recommends against adoption of this suggestion.

March 25, 1963

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

Memorandum 2/21/63 advised that 68 Cuban aliens were on Security Index (SI) as of that date. Since 2/21/63 ten Cuban aliens have been added to the SI and five have been removed. The total as of today is 73.

Our intensified investigations of Cuban aliens continue, and the field is being closely followed concerning these matters.

ACTION:

For information. You will be kept advised of progress in this matter.

UNITED STATES GOVERNMENT

Memorandum

3175

TO :

DATE: March 29, 1963

FROM :

SUBJECT: SECURITY INDEX - GENL

During the past week 33 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 10,960.

ACTION:

None. For your information.

UNITED STATES GOV

Memorandum

TO :

DATE: April 5, 1963

FROM :

SUBJECT:

SECURITY INDEX

The following is a report on the status of the Security Index since the last report was furnished on March 11, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 11 - 15	16	23	- 7
March 18 - 22	11	13	- 2
March 25 - 29	16	24	- 8
April 1 - 5	13	36	- 23
Total	56	96	- 40

During the above-mentioned period, there was a net decrease of 40 cards in the Security Index.

For your information, during the preceding four-week period 55 cards were added to the Security Index and 89 cards were cancelled, resulting in a net decrease of 34 cards.

The Security Index count as of today is 10,937.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

3178

TO :

DATE: April 8, 1963

FROM :

SUBJECT: SECURITY INDEX - CUBA
(SEMIANNUAL REVIEW AND ANALYSIS)

Origin: This program instituted November, 1960. Purpose: Program established to keep track of dangerous individuals of pro-Castro affiliations, activities or sympathies and to insure they are neutralized in event of hostilities involving Cuba. Scope: Program applies to two categories of pro-Castro Security Index subjects concerning whom we would take appropriate action in case of Cuban emergency. (A) Individuals placed on Security Index solely on basis of their pro-Castro activities, connections or sympathies. (B) Individuals placed on Security Index for other reasons (such as members of Communist Party) who, by reason of pro-Castro activities, are considered dangerous in event of hostilities with Cuba and who are tabbed "Pro-Cuban." Tie-In With Other Programs: This program is coordinated with over-all Security Index program. Case Load: As of April 8, 1963, 231 individuals are tabbed "Pro-Cuban"; 147 Cubans are listed in the Special Section "Cuban," of which 73 are Cuban aliens. Magnitude: In the event of hostilities with Cuba, the Government could immediately proceed to pick up those individuals listed on the Security Index who are Cuban aliens. We keep the Immigration and Naturalization Service (INS) informed concerning these aliens, and the Attorney General is having deportation warrants against them prepared for service by INS should the eventuality arise.

Past or Present Weaknesses: No present weaknesses in this program. Program instituted November, 1960, in view of possibility of a break in relations between the U. S. and Cuba or a limited emergency growing out of Cuban situation. Administrative Control: One Supervisor has the direct responsibility for following captioned matter and assuring that the field vigorously presses all aspects of this program. Accordingly, it receives a continuing review. Adequacy and Currentness of Instructions: SAC Letters 60-54 and 62-55 dated November 22, 1960, and October 5, 1962, respectively, furnished the field over-all instructions concerning this program. These instructions are still current and complete.

Over-All Value: This program serves to more completely discharge our responsibilities in the security field as they relate to the Cuban situation. Contemplated Action: Program should be continued as now constituted. It will be closely watched to assure that any needed changes are effected.

ACTION:

For information. This program will again be analyzed on or about October 8, 1963.

-3178

UNITED STATES GOVERNMENT

Memorandum

3179

TO :

DATE: April 9, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Security Index

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of March 31, 1963, is set forth below.

In March, there was a decrease in pending active matters in the entire field in the security classifications from 18,548 to 18,517. Delinquent matters increased from 1,286 to 1,581. The percentage of delinquent matters increased from 6.9% to 8.5%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1963, administrative reports.

Memorandum for Mr. W. C. Sullivan
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

DETAILS:

The March, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,548 to 18,517. Delinquent items increased from 1,286 to 1,581. The percentage of delinquent items increased from 6.9% to 8.5%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>12/31/62</u>	<u>1/31/63</u>	<u>2/28/63</u>	<u>3/31/63</u>
65	1,124	1,049	1,031	1,036
100	2,991	10,122	10,404	10,251
105	8,852	8,961	9,063	9,154
Total	19,967	20,132	20,498	20,441

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>12/31/62</u>	<u>1/31/63</u>	<u>2/28/63</u>	<u>3/31/63</u>
65	46	43	24	45
100	776	648	552	721
105	893	704	710	815
Total	1,715	1,395	1,286	1,581

Memorandum for Mr. W. C. Sullivan
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
100-358086

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
10/31/62	20,314	1,287	6.3%
11/30/62	18,253	1,435	7.8%
12/31/62	17,997	1,715	9.5%
1/31/63	18,157	1,395	7.6%
2/28/63	18,548	1,286	6.9%
3/31/63	18,517	1,581	8.5%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during March.

Memorandum for Mr. W. C. Sullivan
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
100-358086

Office	Active Matters		Percentage Delinquent	
	2/28/63	3/31/63	2/28/63	3/31/63
*Miami	541	599	10.9%	19.3%
*Philadelphia	741	720	8.7%	16.3%
*Kansas City	63	62	7.9%	12.9%
*New Haven	283	270	6.0%	12.2%
*Los Angeles	1806	1782	7.4%	11.7%
*New York	3978	4000	9.5%	10.9%
San Francisco	1361	1322	8.5%	9.9%
St. Louis	99	118	6.0%	9.3%
Mobile	14	22	7.1%	9.0%
Pittsburgh	219	196	8.2%	8.6%
Newark	821	822	5.9%	8.0%
Cleveland	439	476	13.2%	7.7%
Buffalo	354	346	4.8%	7.5%
Omaha	46	41	2.1%	7.3%
Baltimore	387	375	5.9%	6.9%
Boston	497	527	6.6%	6.6%
Seattle	550	514	3.6%	6.4%
Indianapolis	204	220	3.9%	6.3%
Chicago	1213	1219	4.6%	6.2%
Savannah	51	67	1.9%	5.9%
Detroit	757	689	7.1%	5.8%
Milwaukee	194	193	2.5%	5.6%
Washington Field	1236	1243	5.5%	5.6%
New Orleans	108	111	1.8%	5.4%
San Diego	126	127	6.3%	4.7%
Louisville	33	43	3.0%	4.6%
Oklahoma City	37	46	2.7%	4.3%
Atlanta	190	138	1.0%	3.6%
Albany	162	231	2.4%	3.4%
Portland	99	88	2.0%	3.4%
Minneapolis	310	344	5.8%	3.1%
Birmingham	34	37	2.9%	2.7%
Norfolk	45	39	0.0%	2.5%
Jacksonville	44	44	15.9%	2.2%
Dallas	81	98	2.4%	2.0%
San Juan	267	234	2.2%	1.7%
Denver	68	66	4.4%	1.5%
Richmond	69	71	1.4%	1.4%
Houston	77	82	5.1%	1.2%
Tampa	229	246	1.7%	.8%

*Letters being sent re delinquency.

Memorandum for Mr. W. C. Sullivan
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

Office	Active Matters		Percentage Delinquent	
	2/28/63	3/31/63	2/28/63	3/31/63
Albuquerque	46	59	2.1%	0.0%
Anchorage	16	21	0.0%	0.0%
Butte	29	22	0.0%	0.0%
Charlotte	61	60	0.0%	0.0%
Cincinnati	139	140	4.3%	0.0%
El Paso	27	23	0.0%	0.0%
Honolulu	97	85	0.0%	0.0%
Knoxville	18	20	0.0%	0.0%
Las Vegas	26	26	0.0%	0.0%
Little Rock	20	18	0.0%	0.0%
Memphis	36	33	8.3%	0.0%
Phoenix	61	49	18.0%	0.0%
Salt Lake City	20	26	0.0%	0.0%
San Antonio	53	57	1.8%	0.0%
Springfield	66	73	3.0%	1.3%

UNITED STATES GOVERNMENT

Memorandum

3180

TO :

DATE: April 12, 1963

FROM :

SUBJECT:

SECURITY INDEX - GEN

During the past week 17 cards were added to the Security Index and 34 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is 10,920.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 4/18/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,919 persons represented in the Security Index as of April 15, 1963. Of the total, 8,713 or 79.8 per cent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

SECURITY INDEX (AND) STATISTIC - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF APRIL 15, 1963

1. 10,919 8,719 1,157 50 550 107 409 26 26 52 694 150 1 2,059 514 33 6,580 4,539 8,633 2,039 240 7 9,374 1,466 45 16 17 25 1 1

2. FIGURES ON NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS RF AND TF ARE INCLUDED IN DC COLUMN.

UNITED STATES G. 'NV

Memorandum

3182

TO :

DATE: April 19, 1963

FROM :

SUBJECT: ^O SECURITY INDEX - GENL

During the past week 7 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 10,906.

ACTION:

None. This is for your information.

LIST

3183

1 - Mr. [redacted]
1 - Mr. [redacted]
April 19, 1963

Mr. J. Edgar Hoover
Assistant Attorney General
Director, FBI

SECURITY INDEX LIST - *sent*

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-358086

A.

NOTE: Letter classified "~~TOP SECRET~~" as pertains to Security Index, part of "~~TOP SECRET~~" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

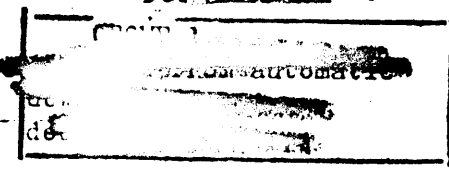
100-358086-3183

REC-20

19 APR 23 1963

4-22-63
Immunized
delivered
Dept. Rec'd
4/22/63

HPH:scp
(5)



JPB
NPB

1963
TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

LIST

3184

TO : Mr. J. Edgar Hoover

DATE: April 19, 1963

FROM : Mr. H. [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *NOTE*
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on March 21, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

REC-70

ACTION:

6 APR 24 1963

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. [redacted]

HPH:scp
(3)

53 APR 29 1963

Handled by Quantico
4-22-63 - [redacted]

5/1/63

UNITED STATES GOVERNMENT

Memorandum

LIST

3185

TO :

DATE: April 19, 1963

FROM :

SUBJECT:

SECURITY INDEX - *Gen.*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Flastiplast.

SAC

LIST

April 22, 1963

3186

Director, FBI

SECURITY INDEX - Gen.

1 - Mr. Belmont
 1 - Mr. Sullivan
 1 - Mr. Bland
 1 - Mr. Higgins

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1963.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Enc.)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Info)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Enc.)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)

MAILED 2

APR 22 1963

COMM-FBI

NOTE: See Memo, [redacted] to [redacted], 4/22/63, re "Security Index," HPH:scp. Original on Plastiplate.

HPH:scp

(185)

137

UNRECORDED COPY FILED IN sub files

3186

APR 24 1963

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 26, 1962

FROM :

SUBJECT:

SECURITY INDEX

During the past week 11 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 20 cards.

The Security Index count as of today is 10,036.

ACTION:

None. This is for your information.



4/22/63

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

Memorandum 3/25/63 advised that 73 Cuban aliens were on the Security Index (SI) as of that date. Since 3/25/63 four Cuban aliens have been added to the SI. One Cuban alien has been removed from the SI as he departed the United States and returned to Cuba.

As of this date, there are 76 Cuban aliens on the SI.

Our intensified investigations of Cuban aliens continue, and the field is being closely followed concerning these matters.

ACTION:

For information. You will be kept advised of progress in this matter.

UNITED STATES

Memorandum

3189

TO :

DATE: May 3, 1963

FROM :

SUBJECT: SECURITY INDEX - GENL

The following is a report on the status of the Security Index since the last count was furnished on April 5, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
April 8 - 12	17	34	- 17
April 15 - 19	7	21	- 14
April 22 - 26	11	31	- 20
April 29 - May 3	12	28	- 16
Total	47	114	- 67

During the above-mentioned period of time, there was a net decrease of 67 cards in the Security Index.

For your information, during the preceding four-week period 56 cards were added to the Security Index and 96 cards were cancelled, resulting in a net decrease of 40 cards.

The Security Index count as of today is 10,870.

ACTION

This is for your information.

NP
Assistant Attorney General

UNRECORDED
May 3, 1963

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of April 5, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of the individuals listed in the enclosed memorandum.

Enclosures - 2

105-97549

DUPLICATE YELLOW

ENCLOSURE

1 - 100-358086 (Security Index)

LLA:bjb
(10)

GROUP 1

NOTE ON YELLOW: Letter is classified "Top Secret" as information set forth pertains to the SI which is Top Secret Section of the Department's Emergency Detention Program. Additional names will be forwarded to AAG Yeagley as they are processed by the Bureau.

MAY 9 1963
93

100-358086
NOT RECORDED
102 MAY 6 1963

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 8, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1963, is set forth below.

In April, there was an increase in pending active matters in the entire field in the security classifications from 18,517 to 18,582. Delinquent matters decreased from 1,581 to 1,570. The percentage of delinquent matters decreased from 8.5% to 8.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1963, administrative reports.

3190

Index General

3190

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,517 to 18,582. Delinquent items decreased from 1,581 to 1,570. The percentage of delinquent items decreased from 8.5% to 8.4%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>1/31/63</u>	<u>2/28/63</u>	<u>3/31/63</u>	<u>4/30/63</u>
65	1,049	1,031	1,036	989
100	10,122	10,404	10,251	10,092
105	<u>8,961</u>	<u>9,063</u>	<u>9,154</u>	<u>9,452</u>
Total	20,132	20,498	20,441	20,533

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>1/31/63</u>	<u>2/28/63</u>	<u>3/31/63</u>	<u>4/30/63</u>
65	43	24	45	30
100	648	522	721	705
105	<u>704</u>	<u>710</u>	<u>815</u>	<u>835</u>
Total	1,395	1,286	1,581	1,570

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
11/30/62	18,253	1,435	7.8%
12/31/62	17,997	1,715	9.5%
1/31/63	18,157	1,395	7.6%
2/28/63	18,548	1,286	6.9%
3/31/63	18,517	1,581	8.5%
4/30/63	18,582	1,570	8.4%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on April 30, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during April.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/63	4/30/63	3/31/63	4/30/63
*Miami	599	575	19.3%	21.2%
*Los Angeles	1782	1558	11.7%	18.4%
*Birmingham	37	33	2.7%	18.1%
*Philadelphia	720	746	16.3%	10.3%
*New York	4000	4199	10.9%	10.2%
New Haven	270	274	12.2%	9.8%
San Francisco	1322	1502	9.9%	9.7%
Pittsburgh	196	221	8.6%	9.5%
Cleveland	476	439	7.7%	8.8%
Indianapolis	220	213	6.3%	7.9%
Buffalo	346	356	7.5%	7.5%
Savannah	67	54	5.9%	7.4%
Baltimore	375	298	6.9%	6.7%
Memphis	33	46	0.0%	6.5%
Omaha	41	46	7.3%	6.5%
Atlanta	138	124	3.6%	6.4%
Boston	527	461	6.6%	6.0%
Albany	231	210	3.4%	5.7%
Detroit	689	680	5.8%	5.7%
Portland	88	94	3.4%	5.3%
Newark	822	789	8.0%	5.2%
Knoxville	20	20	0.0%	5.0%
St. Louis	118	119	9.3%	5.0%
San Antonio	57	59	0.0%	5.0%
Chicago	1219	1267	6.2%	4.9%
Washington Field	1243	1296	5.6%	4.6%
Cincinnati	140	131	0.0%	4.5%
Little Rock	18	22	0.0%	4.5%
Mobile	22	22	9.0%	4.5%
Oklahoma City	46	45	4.3%	4.4%
San Diego	127	135	4.7%	4.4%
Denver	66	71	1.5%	4.2%
Seattle	514	546	6.4%	4.0%
New Orleans	111	102	5.4%	3.9%
Minneapolis	344	291	3.1%	3.7%
San Juan	234	226	1.7%	3.5%
Houston	82	66	1.2%	3.0%

*Letters being sent re delinquency.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/63	4/30/63	3/31/63	4/30/63
Louisville	43	34	4.6%	2.9%
Kansas City	62	76	12.9%	2.6%
Phoenix	49	50	0.0%	2.0%
Milwaukee	193	189	5.6%	1.5%
Springfield	73	66	1.3%	1.5%
Dallas	98	102	2.0%	1.0%
Tampa	246	287	0.8%	0.3%
Albuquerque	59	43	0.0%	0.0%
Anchorage	21	14	0.0%	0.0%
Butte	22	25	0.0%	0.0%
Charlotte	60	59	0.0%	0.0%
El Paso	23	30	0.0%	0.0%
Honolulu	85	49	0.0%	0.0%
Jacksonville	44	41	2.2%	0.0%
Las Vegas	26	25	0.0%	0.0%
Norfolk	39	33	2.5%	0.0%
Richmond	71	96	1.4%	0.0%
Salt Lake City	26	27	0.0%	0.0%

UNITED STATES GOV

Memorandum

TO :

DATE: May 10, 1963

FROM :

SUBJECT:

O
SECURITY INDEX *T. Dine*

During the past week 15 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 10,858.

ACTION:

None. This is for your information.

UNRECORDED

5/16/63

Assistant Attorney General

Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of _____, FBI file number _____ was approved for inclusion in the Security Index by Departmental letter dated November 21, 1962. On December 4, 1962, you advised that the Immigration and Naturalization Service had been requested to proposition the necessary documents calling for the apprehension of a Cuban alien, when so instructed by the Attorney General.

Information has been developed indicating that _____ is presently in Cuba, having returned there by way of Canada during January, 1963. Therefore, _____ Security Index card is being canceled.

2 - New York

SEE NOTE

ATTENTION: SAC, NEW YORK

Promptly submit pertinent information set forth in New York letter 4/23/63 concerning captioned subject in form suitable for dissemination to Department and other interested agencies. For your information and future guidance, where feasible information warranting removal of an individual from Security Index should be promptly submitted in form suitable for dissemination with appropriate recommendation for deletion. The Bureau, if in agreement, will then appropriately notify the Department of the action being taken and interested field offices will be advised. If circumstances warrant recommendation for removal in lieu of report or letterhead memorandum suitable for dissemination, state that pertinent information will be incorporated in form suitable for dissemination.

ORIGINAL FILED IN

NOT RECORDED
131 MAY 16 1963

DUPLICATE YELLOW

PAGE 2

TELETYPE UNIT

UNRECORDED

NOTE:

Letter classified "Secret" as it makes reference to the Security Index, component parts of which have been so classified by the Department. We are calling AAG attention to the INS documents so that the Internal Security Division can take steps to have them canceled by INS.

UNITED STATES GOV.

Memoranda

3192

TO

DATE: May 17, 1963

FROM

SUBJECT: SECURITY INDEX

During the past week 19 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 10,852.

ACTION:

None. This is for your information.

3193

LIST

May 21, 1963

~~MEMORANDUM~~
Assistant Attorney General
Director, FBI

SECURITY INDEX LIST Geni

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-358086

NOTE: Letter classified "~~Secret~~" as pertains to Security Index, part of "~~Secret~~" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

5-21-63
Cromally
to Dist. Office
7/5/63

h

100-358086-312

19 MAY 21 1963

HPH:scp
(5)

EX-100

FBI - 102 LICE
REC'D

GROUP 1
t10

Wey
JHR
HJR

TYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 5/17/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,860 persons represented in the Security Index as of May 15, 1963. Of the total, 8,647 or 79.6 per cent are communists. GENL.

A detailed table, enclosed in duplicate, shows as of May 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

3194

SECURITY INDEX CARD STATISTICS - FIELD OFFICE
 BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF MAY 15, 1965

SECURITY INDEX CARD STATISTICS - FIELD OFFICE BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF MAY 15, 1963																																		
11 OFFICE	121 TOTAL	151 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												161 SEX			161 CITIZENSHIP STATUS				171 RACE				181 SPECIAL SECTION									
		COM	SSL	JPG	NOI	RES	PRN	PPA	RUS	ASC	SWP	CUB	YUG	MC	KP	TF	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	AGE	GOV	UNK	VUS	END		
ALBANY	86													31	3		51	35	76	8	2		84	2										
ALBANY	9	82	1											5	1		7	2	9				8											
ALBANY	2	2												2			13	4	17				2	10										
ALBANY	17	7			10									28	6	4	62	41	82	20	1		77	26										
ALBANY	103	79			23																													
ALBANY	6	2			2									51	13		127	91	152	41	3		180	16										
ALBANY	196	142		2	13	2		2						45	1		69	53	125	9	1		107	28										
ALBANY	135	94	1		15	25								10	7		82	53	36	3		39	5											
ALBANY	59	38												2			7	2	7				2	5										
ALBANY	7	2																																
ALBANY	843	713	17		52	5	9	9						141	2	6	527	316	705	142	18		644	214										
ALBANY	70	32			35									18			51	19	49	1			27	13										
ALBANY	100	147	3		12	5		1						59			114	74	151	34	2	1	145	45										
ALBANY	17	16			1									10			14	5	37	6	2		44	1										
ALBANY	45	35	1											22			20	17	17															
ALBANY	397	250	11	21	58	2	1	8						82	2	3	274	125	326	62	9		286	109	2									
ALBANY	5	5												13			14	6	17	1			11											
ALBANY	18	18												4			7	2	40	11			52	19										
ALBANY	71	53	1		12			2						11			48	23	60															
ALBANY	9	6			2									2			15	3	9				6	3										
ALBANY	16	7			4									1			1	1	2				11	5										
ALBANY	2	1																																
ALBANY	1	1																																
ALBANY	1,667	1,448	14	17	50	9	1	1	4					245	2	2	871	796	1,237	594	35	1	1,542	115										
ALBANY	2	2												2			1	1	2				3											
ALBANY	7	2												3			6	10	7	20	10		37	2										
ALBANY	39	21			2									33		1	79	43	110	11	1		114	8										
ALBANY	122	93		2	4									44		1	149	90	213	24	2		235	4										
ALBANY	239	187			2									94			290	160	560	74	16	2	555	97										
ALBANY	450	350	9		62									14			66	44	86	22	2		93	17										
ALBANY	110	80			11									6			16	6	22				22	22										
ALBANY	22	11												523		14	1,784	1,293	2,170	815	90	2	2,741	310	23	3								
ALBANY	1	1												1			5	2	11				6	1										
ALBANY	11	1												6			6	2	7				6											
ALBANY	6	5												81		1	258	170	352	70	4		345	81										
ALBANY	428	353	5	1	31																													
ALBANY	41	41			5									17			30	16	38	8			41	5										
ALBANY	64	50			5									11			47	17	52	10	2		49	15										
ALBANY	82	60	1											6			52	30	74	6			79	3										
ALBANY	22	9			12									20			15	7	19	2	1		46	12										
ALBANY	71	55			11												50	21	69	2			46	27										
ALBANY	20	20												8			13	7	20	1			7	2										
ALBANY	9	8												4			7	2	8				52	8										
ALBANY	62	44	1											5			41	21	54	7	1		1,011	76	15	13								
ALBANY	1,115	974	12	1	15	2	1	307						235	19	2	637	478	932	163	19	1	1,011	76	15	13								
ALBANY	347	37												69	11		311	36	342	3	2		310	29										
ALBANY	4	1			3									44	41		184	169	308	18	7		312	19										
ALBANY	333	294	1											4			9	0	14	1			12	3										
ALBANY	15	13			5									5			23	12	20	11	4		29	6										
ALBANY	35	8			23									22			84	51	106	25	4		108	27										
ALBANY	135	104	2																															

TOTAL 10,040 8,647 134 55 543 106 614 25 27 51 706 151 1 2,049 33 6,559 4,301 8,587 2,028 230 7 9,333 1,447 44 36 17 27 1 1 151

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN DC COLUMN.

3194
(ENC. 1)

UNITED STATES GOVERNMENT

N1

Memorandum

LIST

TO :

Mr. J. [redacted]

DATE: May 20, 1963

FROM :

Mr. [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *NONE*
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on April 19, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

Action:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. [redacted]

53 MAY 21 1963
(3) per 258

EX-103 REC-9

100-358086-3195

12 MAY 23 1963

Handled at Quantico
5-21-63 by Mr. Bate

May 16, 1963

Assistant Attorney General

Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of _____ FBI File Number _____ was approved for inclusion in the Security Index by Departmental letter dated December 21, 1962. On January 11, 1963, you advised that the Immigration and Naturalization Service had been requested to preposition the necessary documents calling for the apprehension of _____ a Cuban alien, when so instructed by the Attorney General.

For your information, _____ has been interviewed by Special Agents of this Bureau and in recent months has been cooperating with this Bureau in its continuing investigation of Cuban intelligence matters. In view of _____ cooperation with this Bureau, it is felt he no longer fits the criteria for inclusion on the Security Index and his Security Index card is being canceled.

2 - New York.

NOTE FOR SAC, NEW YORK:NOT RECORDED
47 MAY 22 1963

Reurlet 5/6/63.

Should future developments in investigation of _____ so indicate, submit appropriate recommendations for his redesignation to Security Index.

DUPLICATE YELLOW

ERH:pal

(SEE NOTE PAGE TWO)

ORIGINAL COPY FILED IN

Assistant Attorney General

NOTE:

Subject came to U. S. with a Cuban directed intelligence mission. During initial stages of our investigation of him, he was recommended for and included on Security Index. He has subsequently been cooperative with New York Office as well as Miami Office and is currently under development as a potential double agent. His cooperation and direction by Bureau in intelligence matters dictate removal from Security Index.

Letter classified "Secret" as it makes reference to the Security Index, component parts of which have been so classified by the Department. We are calling Assistant Attorney General attention to the INS documents so that Internal Security Division can take steps to have them canceled by INS.

SECRET

1 2 -

May 15, 1963

**SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS**

Set out below is a brief resume of the programs and accomplishments of the Subversive Control Section covering the period November 16, 1962, to May 15, 1963.

Security Index (SI) maintained in a current status. The names of 10,860 individuals contained in the SI as of May 15, 1963. During the 25-week period November 17, 1962, to May 10, 1963, the names of 340 individuals were added to the Security Index with 606 cancellations. Other changes on existing SI cards totaled 4,142.

Reserve Index (RI) established in June, 1960. There are 1,150 names included in Section A of the RI representing those persons who are in a position to influence others against the national interests in time of a emergency. RI-A cards maintained in up-to-date status at the Bureau and in the field. Cases reviewed annually.

Submission of periodic reports as ~~the~~ being followed closely by administrative tickler. One report received annually in Security Index cases, semiannually and quarterly in key figure and top functionary cases, respectively.

Emergency Detention Program up to date with vital records for successful implementation stored away from the Seat of Government and headquarters cities. Lists of SI subjects and places for search under the Master Search Warrant kept current in the Department.

Security Matter, Fraud Against the Government, Perjury and related statutes continue to receive close supervision with an average of 11 Fraud Against the Government cases being opened monthly. One conviction presently under appeal. Indictments against two other individuals considered as fugitives and who presently reside in Russia are outstanding.

Delinquency in security classifications 65, 100 and 105 averaged 8.1 per cent with the average number of pending active cases in these categories at 18,380.

(Security Index) - *gen*

TELETYPE UNIT ☐

NOT RECORDED
170 MAY 24 1963

ORIGINAL FILED IN

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

Security programs of other government agencies depend largely on information furnished by the Bureau; therefore, close attention given to dissemination responsibilities and during above period identities of 59 potential witnesses for administrative hearings made available to other government agencies.

Puerto Rican nationalist groups advocating independence for Puerto Rico by violent means and individuals associated therewith continue to receive intensified coverage. Information indicative of potential violence is given prompt and wide dissemination to interested government agencies. Counterintelligence measures have thus far prevented importation of arms and explosives into Puerto Rico although attempts have been made to do so.

Counterintelligence and mass news media material - 19 items submitted involving 22 individuals.

Employee Suggestions - 10 submitted, 2 adopted.

UNITED STATES GOV

Memorandum

3197

TO :

DATE: May 24, 1963

FROM :

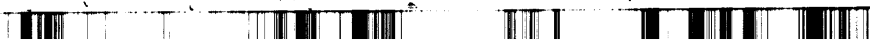
SUBJECT: SECURITY INDEX

During the past week 11 cards were added to the Security Index and 37 cards were cancelled, a net decrease of 26 cards.

The Security Index count as of today is 10,825.

ACTION:

None. This is for your information.



UNRECORDED

LIST

Mr. [REDACTED]
Assistant Attorney General

Director, FBI

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

Reference is made to this Bureau's letter of May 3, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate district directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures : 2

105-97549

① - 100-358086 (Security Index) - 6 ENCL.

LLA:pdh
(10)

NOTE:

Letter is classified "SECRET" as information set forth pertains to the SI which is Section of the Department's Emergency Detention Program. Additional names will be furnished to AAG Feagley as they are processed by the Bureau.

GROUP 1
down
dc

DUPLICATE YELLOW

100-358086
NOT RECORDED
145 MAY 31 1963

ORIGINAL FILED IN 100-358086

NP
LIST

[illegible]

RE: CUBAN EMERGENCY PLANS

Set forth below are the names, home and business addresses, and dates of the last reports concerning Cuban aliens added to the Security Index.

... 37 ...

CONFIDENTIAL

James M. Smith, Jr. - 1935

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11A:pd
(10)

NOTE:

NOTE: Original and one copy sent to APG Yeagley by cover letter. Letter is classified "Top Secret" as information set forth pertains to the SI, which is Top Secret Section of Department's Emergency Detention Program.

GROUP 1

Ex
dou
de

5/24/63

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

By memorandum 4/22/63 you were advised that as of that date there were 75 Cuban aliens on the Security Index (SI). Since that date two Cuban aliens have been added to the SI while three Cuban aliens were deleted as they departed the United States and returned to Cuba. Another Cuban alien was removed from the SI by the Department as he no longer met the criteria. The present total of Cuban aliens on SI is 74.

During this same period the total number of individuals included in the "Cuban" Special Section of the SI, which section includes both aliens and U. S. citizens, increased from 150 to 151. Further, the present total of individuals on the Security Index Tabbed C for "pro-Cuba" increased from 232-235.

Our intensified investigations of Cuban aliens is continuing and the field is being closely followed to insure that the Bureau's obligations are being met. You will be kept advised of progress in this regard.

ACTION:

For information.

(
Security Index)

CCN

1
NOT RECORDED
199 MAY 29 1963

ORIGINAL FILED IN

55 JUN 5 1963

UNITED STATES GOV

Memorandum

3198

TO :

DATE: May 31, 1963

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on May 3, 1963.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
May 6 - 10	15	27	- 12
May 13 - 17	19	25	- 6
May 20 - 24	11	37	- 26
May 27 - 31	<u>6</u>	<u>17</u>	<u>- 11</u>
Total	51	106	- 55

During the above-mentioned period of time, there was a net decrease of 55 cards in the Security Index.

For your information, during the preceding four-week period 47 cards were added to the Security Index, and 114 cards were cancelled, resulting in a net decrease of 67 cards.

The Security Index count as of today is 10,815.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 7, 1963

FROM :

SUBJECT: SECURITY INDEX GEN

During the past week 13 cards were added to the Security Index and 32 cards were cancelled, a net decrease of 19 cards.

The Security Index count as of today is 10,796.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

3200

DATE: June 11, 1963

TO :

FROM :

10 Security Index

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1963, is set forth below.

In May, there was a decrease in pending active matters in the entire field in the security classifications from 18,582 to 17,777. Delinquent matters increased from 1,570 to 1,606. The percentage of delinquent matters increased from 8.4% to 9%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1963, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,582 to 17,777. Delinquent items increased from 1,570 to 1,606. The percentage of delinquent items increased from 8.4% to 9.0%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>2/28/63</u>	<u>3/31/63</u>	<u>4/30/63</u>	<u>5/31/63</u>
65	1,031	1,036	989	960
100	10,404	10,251	10,092	9,538
105	<u>9,063</u>	<u>9,154</u>	<u>9,452</u>	<u>9,388</u>
Total	20,498	20,441	20,533	19,886

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>2/28/63</u>	<u>3/31/63</u>	<u>4/30/63</u>	<u>5/31/63</u>
65	24	45	30	38
100	522	721	705	647
105	<u>710</u>	<u>815</u>	<u>835</u>	<u>921</u>
Total	1,286	1,581	1,570	1,606

3200

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/62	17,997	1,715	9.5%
1/31/63	18,157	1,395	7.6%
2/28/63	18,548	1,286	6.9%
3/31/63	18,517	1,581	8.5%
4/30/63	18,582	1,570	8.4%
5/31/63	17,777	1,606	9.0%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during May.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	4/30/63	5/31/63	4/30/63	5/31/63
*Birmingham	33	50	18.1%	26.0%
*Miami	575	602	21.2%	25.9%
*Louisville	34	26	2.9%	15.3%
*Philadelphia	746	668	10.3%	12.1%
*New Haven	274	254	9.8%	11.8%
*Newark	789	790	5.2%	11.3%
*New York	4199	4024	10.2%	10.9%
*Indianapolis	213	230	7.9%	10.8%
*Los Angeles	1558	1538	18.4%	10.7%
*Savannah	54	49	7.4%	10.2%
*Atlanta	124	80	6.4%	10.0%
Omaha	46	51	6.5%	9.8%
Cleveland	439	423	8.8%	9.6%
Portland	94	114	5.3%	9.6%
San Francisco	1502	1326	9.7%	9.6%
Pittsburgh	221	232	9.5%	9.4%
Detroit	680	629	5.7%	8.7%
New Orleans	102	80	3.9%	8.7%
St. Louis	119	145	5.5%	8.2%
Buffalo	356	371	7.5%	7.2%
Boston	461	465	6.0%	6.8%
Kansas City	76	58	2.6%	6.8%
Oklahoma City	45	44	4.4%	6.8%
Cincinnati	131	163	4.5%	6.7%
Chicago	1267	1235	4.9%	6.0%
Baltimore	298	323	6.7%	5.8%
Albany	210	203	5.7%	5.4%
San Juan	226	130	3.5%	5.3%
San Diego	135	117	4.4%	5.1%
Jacksonville	41	40	0.0%	5.0%
Seattle	546	507	4.0%	4.9%
Washington Field	1296	1211	4.6%	4.6%
Knoxville	20	22	5.0%	4.5%
Minneapolis	291	255	3.7%	3.5%
Denver	71	91	4.2%	3.2%
Las Vegas	25	32	0.0%	3.1%
Milwaukee	189	202	1.5%	2.9%
Memphis	46	40	6.5%	2.5%
Phoenix	50	44	2.0%	2.2%

* Letters being sent re delinquency.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	4/30/63	5/31/63	4/30/63	5/31/63
Houston	66	104	3.0%	1.9%
Springfield	66	61	1.5%	1.6%
Richmond	96	67	0.0%	1.4%
Dallas	102	82	.9%	1.2%
Albuquerque	53	32	0.0%	0.0%
Anchorage	14	14	0.0%	0.0%
Butte	25	23	0.0%	0.0%
Charlotte	59	56	0.0%	0.0%
El Paso	30	17	0.0%	0.0%
Honolulu	49	51	0.0%	0.0%
Little Rock	22	13	4.5%	0.0%
Mobile	22	20	4.5%	0.0%
Norfolk	33	31	0.0%	0.0%
Salt Lake City	27	49	0.0%	0.0%
San Antonio	59	64	5.0%	0.0%
Tampa	287	229	.3%	0.0%

UNITED STATES G

Memorandum

3201

TO :

DATE: June 14, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 20 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 10,794.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

LIST

3202

TO : Mr. [REDACTED]

DATE: June 19, 1963

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *NONE*
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on May 20, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPH:scp (3)

62 JUN 25 1963

EX-115

REC-9

100-358086-37

Handled by Quantico
6-19-63 - RB

JUN 20 1963

5/ [REDACTED]
199 [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/17/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,796 persons represented in the Security Index as of June 13, 1963. Of the total, 8,589 or 79.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of June 13, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Détcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA -
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

-3203

3203
(ENCL.)

SECURITY INDEX CARD STATISTICS - IV FIELD OFFICE
BASED ON "HATCHER-STATISTICAL SECTION RECORDS AS OF JUNE 15, 1963

SECURITY INDEX CARD STATISTICS - IV FIELD OFFICE BASED ON WACHNER-STATISTICAL SECTION RECORDS AS OF JUNE 13, 1963																																			
(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION										
	TOTAL	CON	ISA	JPG	NOI	NIS	PRM	PPA	RUS	ASC	SHP	CUB	YUG	DC	MF	TF	MALE	FEMALE	NR	NA	AL	UM	WHITE	NEGRO	CHIN	OTHER	AEP	ESP	FGE	GOV	UNE	VUG	C		
FIELD OFFICE	87	83	1		1									30	3		52	35	77	8	2		85	2											
BANY	9	9												3	1		7	2	9				1												
HUGUENOT	1	1												2			12	4	16	20	1		72	25											
CHORASE	16	7			9									28	4	1	58	39	76																
ANTA	97	76			22												3	1	4				174	16											
TERRE																	126	68	150	41	3	1	166	29											
CHING-HAN	4	2		2	2				2	1	2	29	2	50	1		82	53	125	9	1		174	4											
STON	104	92	1		16	26								45	1		27	12	36	3	1		166	29											
PALE	155	58												10			5	2	7				2	5											
TE	7	2																																	
ALLITE																																			
ILAGO	860	709	16	6	54	5	9	9				9	42	7	141	2	6	529	331	702	140	18		640	220										
MCINNATE	67	29			35									18			69	18	66	1			27	42											
EVELAND	187	147	3		12	5			1			2	16	1	39			115	74	150	34	2	1	142	45										
LEAS	10	16			2												15	3	18				42	1											
WER	43	32												21			26	17	35	6	2														
FOIT	394	247	10	21	59	2	1	8				10	27		82	2	3	271	123	324	61	9		283	109	2									
PASO	5	5												3			3	2	4	1			5												
NGUEW	18	18												15			14	4	17	1			9	19											
JUSTON	9	9												11			47	23	59	11			51												
JEANPOLES	70	52	1		12			1	2								8	1	9				6	3											
														2			15	5	16				11	5											
CHONVILLE	9	6			2																		4												
NSAS CITY	16	7												1			2	2	4	1			1												
ORVILLE	4	3																																	
S VEGAS	1	1																																	
FILE ROCK																																			
S ANGELES	1,659	1,441	13	17	30	9	1	1	4			1	128	13	244	4	2	871	780	1,226	196	36	1	1,533	116										
JISVILLE	2	2													2			1	1	2				2											
PHIS	8	2													3			7	1	8	6			5											
ARI	59	21			2										33	2	1	29	10	9	20	10	1	116	8										
LORUPES	124	95			2													80	44	112	11	1													
ENNEAPLES	238	186			2										43	16	1	146	90	215	23	2		234	4										
WILL	4	4													92	19		287	159	356	74	16	2	350	96										
LAARN	446	348	9		61		2								14	10		66	44	86	22	2		95	17										
ED HAVEN	110	80			7										6			15	6	21															
LA OLEANS	21	11			10																														
EN YORK	3,061	2,563	68	9	46	41	88							522	12	14	1,771	1,208	2,153	816	90	2	2,749	306	23	3									
CRFULA	10	6			9									1			8	2	10				6	1											
BLANCHA FRY	7	4			1										6			5	2	7				7											
YANA	7	4																																	
LEAD	621	348	5		29										81	9	1	253	168	346	69	6		338	81										
MOENR	43	38			5										9			4	28	15	35	8		38	5										
TTSBURGH	62	49													16	7		45	17	51	9	2		47	15										
MTLAND	83	62													11	5		54	29	77	6	1		80	5										
EMOND	21	7			12										5	2		15	4	18	2	1		9	12										
NT LOUIS	71	55			11										20	6		50	21	69	2			44	27										
MT LAKE CITY	20	20			1										8	4		13	7	20	8	1		20	2										
AN ANTONIO	9	8													4	1		41	20	54	7			51	4										
AN DIEGO	61	43													5	3		616	474	928	167	19	1	1,006	74										
AN FRANCISCO	1,110	949	11		15		2	305							69	10		308	36	519	5	2		315	24										
AN JUAN	344	34																																	
EVANHAM	4	1			3										64	49	1	184	150	4				312	20										
LITTLE	344	295	1												9			9	6	14	1			12	3										
PRINGFIELD	15	13			1										5			24	14	23	11	4		30	8										
MAPA	30	8													22	9		83	51	105	25	6		107	27										
ASHINGTON	134	104	2		23																														

TOTAL 10,796 8,509 126 55 542 106 814 25 27 51 707 153 1 2,837 538 33 6,524 4,272 8,527 2,024 238 7 9,271 1,445 44 34 17 26 1

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS HF AND TF ARE INCLUDED IN DC COLUMN.

UNITED STATES

MENT

Memorandum

3204

TO : DIRECTOR, FBI

DATE: 6/14/63

FROM : SAC, MIAMI

SUBJECT: General
SECURITY INDEX - CUBA

Re Bureau letter to Albuquerque dated 12/3/62.

1	63
2	56
3	14
4	49
5	7

3205

1 - Mr. [redacted]
1 - Mr. [redacted]
June 19, 1963

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

19 JUN 21 1963

HPH:scp
(5)

RECEIVED
JUN 21 1963

ESTABLISHED

GROUP 111

SECTION
LEAD

963

DOM ☐ TELETYPE UNIT ☐

UNITED STATES

IENT

Memorandum

3206

TO :

DATE: June 21, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 14 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is 10,777.

ACTION:

None. This is for your information.

6-24-63

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

By memorandum 5-24-63 you were advised that as of that date there were 74 Cuban aliens on the Security Index (SI). Since that date two Cuban aliens have been added to the SI and two Cuban aliens were deleted. One Cuban alien departed the United States and returned to Cuba while another has been developed to full informant status and is actively cooperating with the Bureau as a potential double agent in its continuing investigation of Cuban intelligence matters. He, therefore, no longer meets the SI criteria. The present total of Cuban aliens on SI remains at 74.

During this same period, the total number of individuals included in the "Cuban" Special Section of the SI which section includes both aliens and United States citizens increased from 151 to 154. Further, the present total of individuals on the SI tabbed C for "pro-Cuban" increased from 236 to 239.

Our investigations of Cuban aliens are continuing and the field is being closely followed to insure that the Bureau's obligations are met. You will be kept advised of progress in this regard.

ACTION:

For information.

(Security Index) - (Gen)

NOT RECORDED
199 JUN 26 1963

56 JUL 2 1963

#112263

		6/18/63
To: Director, FBI	From: (Suggester's name)	Division of Assignment LOS ANGELES
SUGGESTION It is suggested that Form FD 122 be converted into a white bond, white onion and yellow onion manifold and carbon set. The three copies should be aligned with data appearing on all copies for immediate typing. Each set should have a detachable upper portion for removal upon completion of typing. See attached example. It is suggested that Form FD 122a also be handled in the same manner.		
Current practice or rule (Include manual citation as well as facts) Alignment of 3 copies of FD 122 and insertion of carbon paper.		
Advantages of suggestion and annual savings (include basis for estimate) Time saver throughout the field. <u>Security Index - Book</u>		
Disadvantages of suggestion None apparent.		
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) <div style="text-align: right;">Clerk, GS Clerk, GS</div> <div style="text-align: center;"><input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Miss</div> <div style="text-align: right;">Signature and Title of Suggester</div>		
Recommendations and comments of Division Head Based on the frequency with which LA Office has occasion to submit FD-122s, it is felt that this suggestion as pertaining to FD-122 has merit and its adoption is recommended. Form (cont'd. next page) <div style="text-align: right;">Special Agent in Charge</div>		
(Do not write in this space - for Bureau use only)		

Recommendations and comments of Division Head (Cont'd.):

FD-122A is used infrequently and it is not felt that manifold carbon sets should be prepared for FD-122A.

2-Keras
8/1/62

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name	
Aliases	
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized <input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Independent Socialist League
<input type="checkbox"/> Miscellaneous (specify) _____	
<input type="checkbox"/> Tag for Detcom	Race _____ Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth _____	Place of Birth _____
Business Address (show name of employing concern and address) _____	
Key Facility Data _____	
Geographical Reference Number _____ Responsibility _____	
Interested Agencies _____	
Residence Address _____	

REGISTERED MAIL

ENCLOSURE

-3207

3207

3207

June 25, 1963

PERSONAL

Federal Bureau of Investigation
Los Angeles, California

Dear :

Thank you very much for the suggestion submitted by you and concerning the manner in which Form FD-122 is prepared. This proposal has been carefully considered and it was decided it should not be adopted because of disadvantages involved. The principal objection is the fact that forms assembled in this fashion must be printed outside the Bureau.

The interest which prompted you to submit this idea is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

2 - SAC, Los Angeles 1 - Field Personnel file
1 - Suggestion file

1 - Personnel file of

(Suggestion #1122-63 dated 6/18/63)

NOTE: Suggests Form FD-122, Recommendation that Security Index Card be Prepared, be converted into a white bond, white onionskin and yellow onionskin with carbon paper inserted.

The Training Division recommends suggestion not be adopted. Any form prepared with preinserted carbon is much more expensive than the individual sheets used with carbon paper. Additionally, this form concerns the Security Index and does not lend itself to being handled by individuals outside the Bureau. Bureau has no facilities for preparing forms with preinserted carbon.

MAIL ROOM ☐ TELETYPE UNIT ☐

3207

3207

June 25, 1963

PERSONAL

Federal Bureau of Investigation
Los Angeles, California

Dear

I have received the suggestion which you and
submitted regarding the preparation of Form FD-122
with preinserted carbon. After careful consideration, it was
decided this idea should not be adopted because of the disadvantages
inherent in this procedure. The fact that forms prepared in this
manner must be printed outside the Bureau makes such a practice
undesirable in this instance.

The thoughtfulness you displayed in giving me the
benefit of your observations on this matter is indeed appreciated.

Sincerely yours,
J. Edgar Hoover

2 - SAC, Los Angeles 1 - Field Personnel File
 1 - Suggestion File

1 - Personnel file of

(o) (Suggestion #1122-63 dated 6/18/63)

NOTE: Suggests Form FD-122, Recommendation that Security Index
 Card be Prepared, be converted into a white bond, white
onionskin and yellow onionskin with carbon paper inserted.

JUN 27 1963
The Training Division recommends suggestion not be adopted.
Any form prepared with preinserted carbon is much more expensive than the
individual sheets used with carbon paper. Additionally, this form concerns
the Security Index and does not lend itself to being handled by individuals
outside the Bureau. Bureau has no facilities for preparing forms with
preinserted carbon.

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. [REDACTED]

DATE: June 25, 1963

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX - GENERAL

Mr. Clifford Nelson, Department Attorney, has made inquiry of the Bureau if it would be possible to furnish his office a list of all subjects who are on the Security Index and have not been approved by the Department. At the present time there are 4,737 or approximately 43.9 per cent of the Security Index that do not have Department approval. Nelson's office has the responsibility of reviewing and approving Security Index cases. Nelson has advised that if such a list could be made available it would be given the same security protection as does the list he now receives each month to be attached to the Master Warrant.

The list that Nelson has made inquiry about could be prepared by the Statistical Section and would cause no problem.

ACTION:

It is recommended that the Statistical Section be requested to prepare a list of Security Index subjects who have not been approved by the Department and that this list be made available to Department Attorney Nelson for his use in the review and approval of Security Index subjects.

10 - 358086
 1 - Mr. [REDACTED]
 1 - Mr. [REDACTED]
 1 - Mr. [REDACTED]
 1 - Mr. [REDACTED]

HPH:mea/scp
 (5)

REC-38

100-358086-3208

22 JUN 28 1963

51 JUL 9 1963

STAT. SECTION
 JUN 28 1963

UNITED STATES

INT

Memorandum

3209

TO :

DATE: June 28, 1963

FROM :

SUBJECT: SECURITY INDEX - *general*

The following is a report on the status of the Security Index since the last count, was furnished on May 31, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June 3 - 7	13	32	- 19
June 10 - 14	20	22	- 2
June 17 - 21	14	31	- 17
June 24 - 28	<u>7</u>	<u>7</u>	<u>- 0</u>
Total	54	92	- 38

During the above-mentioned period of time, there was a net decrease of 38 cards in the Security Index.

For your information, during the preceding four-week period 51 cards were added to the Security Index, and 106 cards were cancelled, resulting in a net decrease of 55 cards.

The Security Index count as of today is 10,777.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 5, 1963

FROM :

SUBJECT: SECURITY INDEX - General

During the past week 10 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 10,767.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

3211

TO :

DATE: July 9, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

INDEX GENERAL

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1963, is set forth below.

In June, there was a decrease in pending active matters in the entire field in the security classifications from 17,777 to 17,603. Delinquent matters increased from 1,606 to 1,872. The percentage of delinquent matters increased from 9% to 10.6%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1963, administrative reports.

Memorandum to
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 17,777 to 17,603. Delinquent items increased from 1,606 to 1,872. The percentage of delinquent items increased from 9% to 10.6%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>3/31/63</u>	<u>4/30/63</u>	<u>5/31/63</u>	<u>6/30/63</u>
65	1,036	989	960	981
100	10,251	10,092	9,538	9,299
105	<u>9,154</u>	<u>9,452</u>	<u>9,388</u>	<u>9,227</u>
Total	20,441	20,533	19,886	19,507

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>3/31/63</u>	<u>4/30/63</u>	<u>5/31/63</u>	<u>6/30/63</u>
65	45	30	38	52
100	721	705	647	751
105	<u>815</u>	<u>835</u>	<u>921</u>	<u>1,069</u>
Total	1,581	1,570	1,606	1,872

3211

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/63	18,157	1,395	7.6%
2/28/63	18,548	1,286	6.9%
3/31/63	18,517	1,581	8.5%
4/30/63	18,582	1,570	8.4%
5/31/63	17,777	1,606	9.0%
6/30/63	17,603	1,872	10.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on June 30, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during June.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

3211

Office	Active Matters		Percentage Delinquent	
	5/31/63	6/30/63	5/31/63	6/30/63
*Birmingham	50	37	26.0%	32.4%
*Miami	602	593	25.9%	30.8%
*New Orleans	80	91	8.7%	21.9%
*Cincinnati	163	150	6.7%	17.3%
*Atlanta	80	53	10.0%	16.9%
*Pittsburgh	232	257	9.4%	15.9%
*Los Angeles	1538	1674	10.7%	15.4%
*Springfield	61	70	1.6%	14.2%
*St. Louis	145	154	8.2%	13.6%
*Cleveland	423	460	9.6%	13.4%
*San Francisco	1326	1358	9.6%	13.1%
*New York	4024	3756	10.9%	12.4%
*Richmond	67	57	1.4%	12.2%
*Minneapolis	255	270	3.5%	11.8%
*Jacksonville	40	34	5.0%	11.7%
*New Haven	254	240	11.8%	11.2%
*Phoenix	44	50	2.2%	10.0%
Philadelphia	668	585	12.1%	9.5%
Denver	91	76	3.2%	9.2%
Portland	114	102	9.6%	8.8%
Anchorage	14	12	0.0%	8.3%
Newark	790	759	11.3%	8.3%
Boston	465	438	6.8%	7.5%
Detroit	629	625	8.7%	7.5%
Knoxville	22	14	4.5%	7.1%
Milwaukee	202	182	2.9%	7.1%
Washington Field	1211	1382	4.6%	7.0%
Baltimore	323	293	5.8%	6.8%
San Juan	130	211	5.3%	6.6%
San Diego	117	111	5.1%	6.3%
Seattle	597	453	4.9%	6.1%
Albany	203	182	5.4%	5.4%
Chicago	1235	1181	6.0%	5.4%
Omaha	51	59	9.8%	5.0%
Buffalo	371	360	7.2%	4.8%
Oklahoma City	44	47	6.8%	4.2%
Indianapolis	230	219	10.8%	4.1%
Houston	104	108	1.9%	3.7%
Louisville	26	27	15.3%	3.7%
Kansas City	58	59	6.8%	3.3%
Savannah	49	39	10.2%	2.5%
Albuquerque	32	35	0.0%	0.0%

* Letters being sent re delinquency.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/63	6/30/63	5/31/63	6/30/63
Butte	23	18	0.0%	0.0%
Charlotte	56	56	0.0%	0.0%
Dallas	82	95	1.2%	0.0%
El Paso	17	22	0.0%	0.0%
Honolulu	51	60	0.0%	0.0%
Las Vegas	32	25	3.1%	0.0%
Little Rock	13	9	0.0%	0.0%
Memphis	40	27	2.5%	0.0%
Mobile	20	30	0.0%	0.0%
Norfolk	31	19	0.0%	0.0%
Salt Lake City	49	39	0.0%	0.0%
San Antonio	64	51	0.0%	0.0%
Tampa	229	289	0.0%	0.0%

Assistant Attorney General
Director, FBI

July 9, 1963

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name of FBI file
number was approved for inclusion in the Security
Index by Departmental letter dated December 14, 1962. On
January 16, 1963, you advised that the Immigration and
Naturalization Service (INS) had been requested to proposition
the necessary documents calling for the apprehension of
a Cuban alien, when so instructed by the
Attorney General.

Information has been developed indicating that
is presently in Cuba departing the United States on
May 29, 1963, via Guest Airlines. The Security Index card on
is therefore being canceled.

NOT RECORDED
126 JUL 16 1963

NOTE:

Letter classified as it makes reference to the
Security Index component parts of which have been so classified by
the Department. We are calling AAG attention to the INS
documents so that Internal Security Division can take steps to have
them canceled by INS.

Subject is Cuban alien included in the Special Cuban Section
of Security Index. Inasmuch as subject's departure from the United
States to Cuba has been verified, the above action is being taken.

DUPLICATE YELLOW

ORIGINAL FILED IN

137

JUL 16 1963

UNITED STATES

GOVERNMENT

Memorandum -

TO :

DATE:

July 12, 1963

FROM :

SUBJECT:

O.
SECURITY INDEX - *Gen.*

During the past week 9 cards were added to the Security Index and 29 cards were cancelled, a net decrease of 20 cards.

The Security Index count as of today is 10,747.

ACTION:

None. This is for your information.

LIST

UNRECORDED

1 - [redacted]
1 - [redacted]
1 - [redacted]
July 15, 1963

Assistant Attorney General
Director, FBI

1 - Anderson

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of May 21, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

105-97549

100-358076-
NOT RECORDED
184 JUL 15 1963

Enclosures - 2

1 100-358076 (Security Index) - *Sub*

DUPLICATE YELLOW

LLA:akb

SEE NOTE PAGE TWO

GROUP 1
[redacted]
[redacted]

5300-11963

ORIGINAL FILED IN 100-358076

LIST

Assistant Attorney General

NOTE:

Letter classified "Top Secret" as information set forth pertains to the Security Index, which is Top Secret Section of the Department's Emergency Detention Program. Additional names will be furnished to AIG Yeagley as they are processed by the Bureau.

UNITED STATES GOV

Memorandum

3213

TO :

DATE: July 15, 1963

FROM :

SUBJECT: SECURITY INVESTIGATIONS - PAPER WORK MANAGEMENT

The keeping of paper work connected with security- and intelligence-type investigations at a minimum has been the subject of study over a period of years and numerous streamlining procedures have been adopted in efforts to keep it at the lowest possible level without impairing our operations in this field and to release Agent personnel for active outside investigations.

Recognizing that the Bureau is presently faced with very heavy investigative responsibilities both in the security and criminal fields, this section has been reviewing our requirements in this field to see what steps we could take at this time to further streamline our operations. This study has been limited to security investigations of individuals. The following observations are made.

ELIMINATION OF NEGATIVE REPORTS IN SECURITY INDEX CASES

Periodic reports are received in all Security Index (SI) cases (10,796 SI subjects as of June 13, 1963). It is the observation of this section that in a certain percentage of General cases these reports will contain only verification of residence and employment and a statement to the effect that certain confidential informants and sources were contacted and were unable to furnish any information regarding the subject's participation in subversive activities. This report, generally of two pages, is accompanied by a cover letter setting forth the identities of informants and sources contacted and a Form FD-305 containing certain administrative details, such as the availability of a photograph, whether the SI card in the case is up to date, basis for continued retention in the SI, et cetera.

Memorandum for
RE: SECURITY INVESTIGATIONS - PAPER WORK MANAGEMENT

While these reports do serve a useful purpose as they are disseminated to the Department and to many other agencies of the executive branch having an interest in the subject's activities or lack thereof, it is believed that failure to receive them will not materially affect our operations.

RECOMMENDATION:

That the field no longer be required to submit negative-type reports in SI cases and that submission of information in this type case be limited to a letter setting forth identities of sources and informants contacted in connection with the investigation, accompanied by the Form FD-305 referred to previously herein. This will encompass sufficient information for adequate supervision of the case at the Seat of Government. If you agree, there is attached a proposed SAC Letter. Appropriate manual changes being prepared.

LIST

3214

July 19, 1963

Assistant Attorney General
Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-356066

Personally Delivered 7-19-63 TDR

NOTE: Letter classified "TOP SECRET" as pertains to Security Index, part of "Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

REC-27

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

701 10 Cubans

19 JUL 22 1963

TDR:scp
(5)

GROUP 1
EXC
down
dec

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

DATE: July 19, 1963

TO

FROM

SUBJECT: SECURITY INDEX

During the past week 12 cards were added to the Security Index and 41 cards were cancelled, a net decrease of 29 cards.

The Security Index count as of today is 10,718.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum

3216

TO :

DATE: 7/18/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,742 persons represented in the Security Index as of July 15, 1963. Of the total, 8,527 or 79.4 per cent are communists.

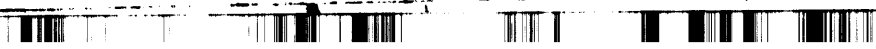
A detailed table, enclosed in duplicate, shows as of July 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISI	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3216

ENCLOSURE



(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JULY 15, 1965

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF -JULY 15, 1963																																	
121		131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											141			151 SEX		161 CITIZENSHIP STATUS				171 RACE				181 SPECIAL SECTION							
OFFICE	TOTAL	COM	ISL	JPG	NOI	HIS	PRN	PPA	RUS	ASC	SWP	CUB	YUG	DC	KP	TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	REP	FCR	GOV	UNE	TUG	CUB	
VE	87	82	1		1					1		2		30	3		53	34	77	8	2		85	2									
	9	9												3	1		7	2	9				8		1								
	1	1												3	1		9	1	0				1										
	16	16			9									2	4		12	4	16				7	9									
	93	71			22									28	6	1	55	38	14	19			68	25									
	2	2			2				2	1	2	26	2	50	13		123	68	147	41	3		175	16									
	1	1			13									45	8		82	52	124	9	1		105	29									
	34	34			16									9	3		26	12	35	3			38										
	37	2			4									2			5	2	7				2	5									
	857	706	15		53	5	9	9			9	44	7	141	27	6	529	328	699	140	18		638	219									
	48	29			36									19	1		50	18	67	1			25	43									
	189	146	3		16	5					2	17	1	38	8		114	75	152	34	2	1	142	47									
	19	16			3									10	1		16	3	19				16	5									
	44	32										10	2	21	3		27	17	35	6	2	1	43	1									
	386	240	10	21	50	2	1	0			29	27		82	26	3	267	119	319	58	9		276	108	2								
	5	5												3	1		3	2	4	1			5										
	10	10												13	4		14	6	17	1			11										
	70	51			12			2						4	1		47	23	59	11			51	19									
	9	6			2									2			13	3	16				6	3									
	16	7			6												1	2	3				11	5									
	3	3																					3										
	1	1																															
	1,651	1,432	12	17	29	9	10	1	4	1	129	15	1	244	74	2	869	782	1,216	396	39		1,526	115		10							
	2	2			5									1			1	1	2				2										
	8	2			2									3			30	10	9	21	10		38	2									
	124	95			4						3	20	16	33	12	1	80	44	112	11	1		116	6									
	237	185			2	1						51		43	16	1	147	90	212	23	2		233	4									
	4	2			40									92	19		289	158	357	74	14	2	352	95									
	447	340	9		8									14	10		66	45	87	22	2		93	18									
	111	79			9									6			14	6	20				20										
	20																																
	44	2,566	42	9	46	42	92		11	9	167	60		510	111	14	1,744	1,280	2,138	813	91	2	2,713	305	23	3							
	10	1			9									1			8	2	10				1	9									
	7	6			1									6	1		5	2	7				6	1									
	612	339	5	1	29									79	9	1	247	165	339	67	6		329	81		2							
	43	38			5									9			28	15	35	8			38	5									
	60	46			5	1	1							16	7		44	16	49	9	2		46	14									
	89	87												11	5		59	29	82	6			85	3									
	21	7			12									5	2		15	6	18	2	1		9	12									
	71	55			11									19	6		50	21	69	2			44	27									
	20	20			1									8	4		13	7	20				20										
	9	8												4	1		7	2	8	1			7	2									
	62	56			6									7	5		42	20	55	7			52	8									
	1,102	959	18		16	2	1			5	5	11	6	235	79	2	430	472	919	163	19	1	999	75	15	13							
	343	37			1		303							70	11		307	34	338	3	2		314	29									
	6	1			3									65	40	1	183	148	306	18	7		309	20		1							
	331	291	1		1									4			9	6	14	1			12	3									
	15	13			8									5			25	14	25	11	3		30	9									
	39	0			23				2					22	8		84	52	106	26	6		189	27									
	136	106	2																														

AL 10,742 8,527 117 54 546 187 617 25 27 31 715 156 1 2,033 538 33 6,500 4,242 8,477 2,018 268 7 9,219 1,443 44 34 17 27 1 1 15

ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 5, 6 AND 7. COLUMNS KP AND TF ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

ENT

LIST

Memorandum

DATE: July 17, 1963

FROM: [REDACTED]

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplat.

Enclosure

100-358086

- 1 - Mr. A. H. [REDACTED]
- 1 - Mr. W. C. [REDACTED]
- 1 - Mr. J. F. [REDACTED]
- 1 - Mr. H. P. [REDACTED]

TDR:scp
(4)

REC-28

100-358086-321

JUL 18 3 37 PM '63

12 JUL 22 1963

62 JUL 26 1963

UNRECORDED

Assistant Attorney General

July 22, 1963

Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of _____ FBI file number _____ was approved for inclusion in the Security Index by Departmental letter dated December 14, 1962. On January 11, 1963, you advised that the Immigration and Naturalization Service (INS) had been requested to preposition the necessary documents calling for the apprehension of a Cuban alien, when so instructed by the Attorney General.

Information has been developed indicating that _____ is presently in Cuba, having returned there by way of Mexico during May, 1963. Therefore, _____ Security Index card is being canceled.

NOT RECORDED
JUL 23 1963

NOTE FOR SAC, TAMPA:

The Security Index card of _____ has been destroyed at the Bureau. You may destroy your Security Index card on him and close your case.

ORIGINAL FILED IN

DUPLICATE YELLOW

SEE NOTE ON PAGE TWO:

Assistant Attorney General

NOTE:

This letter is classified as it makes reference to the Security Index, component parts of which have been so classified by the Department. We are calling the attention of AAG to INS documents so that the Internal Security Division can take steps to have them canceled by the INS.

SECRET

UNITED STATES

MENT

Memorandum

LIST

TO

Mr. [REDACTED] JFR

DATE: July 19, 1963

FROM

Mr. [REDACTED] HHS

GENL

SUBJECT: SECURITY INDEX/LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *IF ONE*
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba. *h*

The SAC, Quantico, should destroy by burning the lists furnished on June 19, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures 136
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

11 JUL 25 1963

BGLP:scp
(3)

Handled by Quantico

100-358086-7-22-63-13

210

8

5/10

7/22/63

CUBAN EMERGENCY PLAN
INTERNAL SECURITY - CUBA

By memorandum 6/24/63 you were advised that as of that date there were 74 Cuban aliens on the Security Index (SI). Since that date, two Cuban aliens have been added to the SI and two Cuban aliens were deleted. One Cuban alien departed the United States and returned to Cuba while another was removed from the SI by the Department as he no longer met the criteria. The present total of Cuban aliens on SI remains at 74.

During this same period, the total number of individuals included in the "Cuban" Special Section of the SI, which section includes both aliens and United States citizens, increased from 154 to 155. Further, the present total of individuals on the SI tabbed C for "pro-Cuban" increased from 239 to 242.

Our investigations of Cuban aliens are continuing and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this regard.

ACTION:

For information.

NOT RECORDED
184 JUL 26 1963

ORIGINAL FILED IN

UNITED STATES GOV

Memorandum

DATE: July 26, 1963

FROM :

SUBJECT: SECURITY INDEX *gent*

The following is a report on the status of the Security Index since the last count was furnished on June 28, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 1 - 5	10	20	- 10
July 8 - 12	9	29	- 20
July 15 - 19	12	41	- 29
July 22 - 26	11	27	- 16
Total	42	117	- 75

During the above-mentioned period of time, there was a net decrease of 75 cards in the Security Index.

For your information, during the preceding four-week period 54 cards were added to the Security Index, and 92 cards were cancelled, resulting in a net decrease of 38 cards.

The Security Index count as of today is 10,702.

ACTION:

This is for your information.

7/23/63

(C) SECURITY INVESTIGATIONS OF INDIVIDUALS -- Discontinue the submission of periodic reports in Security Index cases in those instances in which the only available information consists of verification of residence and employment and negative contacts with security informants and sources. In lieu thereof, submit a letter to the Bureau setting forth identities of informants and sources contacted in connection with the investigation, any additional administrative data deemed necessary, as well as Form FD-305 properly executed.

Very truly yours,

John Edgar Hoover

Director

ORIGINAL FILED IN

NOT RECORDED
46 JUL 31 1963

7-23-63
SAC LETTER NO. 63-36

54 AUG 1 1963¹⁹⁹

- 4 -

Assistant Attorney General

July 19, 1963

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name of _____ FBI
file number _____, was approved for inclusion in the
Security Index by Departmental letter dated December 14, 1962.
On January 11, 1963, you advised that the Immigration and
Naturalization Service had been requested to proposition the
necessary documents calling for the apprehension of _____ a
Cuban alien, when so instructed by the Attorney General.

Information has been developed indicating that
_____ is presently in Cuba, having returned there by way of
Canada during May, 1963. Therefore, _____ security index
card is being cancelled.

NOTE FOR SAC, MIAMI:

ReurID-122 7-19-63, requesting the Security Index
card be changed to show the residence of
_____ as being "out of country."

Correspondence furnished your office indicates that
_____ has returned to Cuba. In view of his departure from the
U. S. you should destroy your Security Index card. The Bureau
card has been destroyed. Submit a closing report containing
all unreported information developed to date and facts
surrounding departure from the U. S.

ORIGINAL FILED IN

TE YELLOW

[ty Index]

General

NOT RECORDED
46 JUL 26 1963
SEE NOTE PAGE TWO

SECRET

Assistant Attorney General

NOTE:

Letter classified [redacted] as it makes reference to the Security Index, component parts of which have been so classified by the Department. We are calling Assistant Attorney General [redacted] attention to the INS documents so that the Internal Security Division can take steps to have them cancelled by INS.

SECRET

UNRECORDED

ns
rson

July 22, 1963

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLAN
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name of [redacted] FSI file
number [redacted] was approved for inclusion in the
Security Index by Departmental letter dated November 30,
1962. On December 4, 1963, you advised that the
Immigration and Naturalization Service (INS) had been
requested to proposition the necessary documents calling
for the apprehension of [redacted] a Cuban alien, when so
instructed by the Attorney General.

Information has been developed indicating that
[redacted] is presently in Cuba, having returned there by way
of Mexico during April, 1963. Therefore,
Security Index card is being canceled.

NOTE FOR SAC, NY/ML:

The Bureau Security Index cards on the subject
have been destroyed and you may destroy your Security Index
cards on the subject.

NOT RECORDED
128 AUG 5 1963

~~EXCLUDED FROM RELEASE~~

NOTE: Letter classified
Security Index, component parts of which have been so classified by
the Department. We are calling Assistant Attorney General
attention to the INS
Security Division can
be classified by INS.

as it makes reference to the
documents so that the Internal
take steps to have them

UNITED STATES

MENT

Memorandum

TO :

Mr. J. [REDACTED]

DATE:

August 2, 1963

FROM :

SUBJECT: SECURITY INDEX

GENERAL

During the past week 13 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 10,690.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 9, 1963

FROM :

SUBJECT:

SECURITY INDEX - *GENERAL*

During the past week 18 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 10,681.

ACTION:

None. For information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 9, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

In individuals - Hen.

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1963, is set forth below.

In July, there was a decrease in pending active matters in the entire field in the Security classifications from 17,603 to 16,573. Delinquent matters decreased from 1,872 to 1,367. The percentage of delinquent matters decreased from 10.6% to 8.2%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1963, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 17,603 to 16,573. Delinquent items decreased from 1,872 to 1,367. The percentage of delinquent items decreased from 10.6% to 8.2%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>4/30/63</u>	<u>5/31/63</u>	<u>6/30/63</u>	<u>7/31/63</u>
65	989	960	981	1029
100	10092	9538	9299	8547
105	9452	9388	9224	9024
Total	20533	19886	19507	18700

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>4/30/63</u>	<u>5/31/63</u>	<u>6/30/63</u>	<u>7/31/63</u>
65	30	38	52	27
100	705	647	751	556
105	835	921	1,069	784
Total	1,570	1,606	1,872	1,367

3222

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS.

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
2/28/63	18,548	1,286	6.9%
3/31/63	18,517	1,581	8.5%
4/30/63	18,582	1,570	8.4%
5/31/63	17,777	1,606	9.0%
6/30/63	17,603	1,872	10.6%
7/31/63	16,573	1,367	8.2%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on July 31, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during July.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	6/30/63	7/31/63	6/30/63	7/31/63
*Pittsburgh	257	263	15.9%	15.5%
*New Haven	240	260	11.2%	14.2%
*Miami	593	539	30.8%	13.3%
*Cleveland	460	412	13.4%	12.8%
*Los Angeles	1674	1381	15.4%	12.4%
*Baltimore	293	304	6.8%	12.1%
*New York	3756	3670	12.4%	10.8%
Philadelphia	585	586	9.5%	9.8%
Newark	759	709	8.3%	9.4%
Richmond	57	67	12.2%	8.9%
Phoenix	50	45	10.0%	8.8%
New Orleans	91	71	21.9%	8.4%
St. Louis	154	120	13.6%	8.3%
San Francisco	1358	1106	13.1%	7.5%
Indianapolis	219	192	4.1%	7.2%
Boston	438	429	7.5%	6.9%
Buffalo	360	314	4.8%	6.6%
Detroit	625	642	7.5%	6.6%
Omaha	59	46	5.0%	6.5%
Birmingham	37	37	32.4%	6.4%
San Antonio	51	51	0.0%	5.8%
Memphis	27	35	0.0%	5.7%
Denver	76	91	9.2%	5.4%
Washington Field	1382	1371	7.0%	5.3%
Albany	182	199	5.4%	5.0%
Minneapolis	270	239	11.8%	5.0%
Kansas City	59	64	3.3%	4.6%
Seattle	453	438	6.1%	4.5%
Chicago	1181	1116	5.4%	4.4%
Milwaukee	182	187	7.1%	3.7%
Portland	102	79	8.8%	3.7%
Oklahoma City	47	57	4.2%	3.5%
Houston	108	110	3.7%	2.7%
Cincinnati	150	112	17.3%	2.6%
San Diego	127	112	6.3%	2.6%
Jacksonville	34	41	11.7%	2.4%
Savannah	39	43	2.5%	2.3%
San Juan	211	220	6.6%	2.2%
Charlotte	56	59	0.0%	1.6%
Dallas	95	77	0.0%	1.2%

*Letters being sent re delinquency.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	6/30/63	7/31/63	6/30/63	7/31/63
Albuquerque	35	32	0.0%	0.0%
Anchorage	12	14	8.3%	0.0%
Atlanta	53	58	16.9%	0.0%
Butte	18	16	0.0%	0.0%
El Paso	22	22	0.0%	0.0%
Honolulu	60	64	0.0%	0.0%
Knoxville	14	11	7.1%	0.0%
Las Vegas	25	26	0.0%	0.0%
Little Rock	9	12	0.0%	0.0%
Louisville	21	20	3.7%	0.0%
Mobile	30	31	0.0%	0.0%
Norfolk	19	31	0.0%	0.0%
Salt Lake City	39	35	0.0%	0.0%
Springfield	70	62	14.2%	0.0%
Tampa	289	260	0.0%	0.0%

UNRECORDED

SAC, Baltimore

8/15/63

Director, FBI

Cards UTD
Cards Sent 00

CUBAN EMERGENCY PLANS
IS - CUBA

By letter dated 7/24/63, (classified ')
Department advised that the Immigration and Naturalization
Service (INS) has been requested to preposition the necessary
documents calling for the apprehension of the following Cuban
alien Security Index subjects, when so instructed by the
Attorney General. This means INS has been authorized to pre-
pare deportation warrants and Orders to Show Cause which INS
will execute when ordered by the Attorney General.

Letter to Baltimore
RE: CUBAN EMERGENCY PLANS

Under separate cover you will be furnished amended Security Index cards on the above-listed subjects which will contain the stamped notation: "DEPORTATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to preposition necessary documents, you will be advised.

Sufficient copies of this letter are being furnished to each office in order to place copies in individual case files as well as a copy in control file regarding Cuban Emergency Plans.

UNITED STATES

MENT

Memorandum

3223

TO :

DATE: August 16, 1963

FROM :

SUBJECT:

SECURITY INDEX *Send*

During the past week 15 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 10,671.

ACTION:

None. For your information.

LIST

Mr.
Mr.

3224

gm

Assistant Attorney General
Director, FBI

August 20, 1963

SECURITY INDEX LIST

General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Letter classified [redacted] as pertains to Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

8-21-63
W. J. [redacted]
[redacted]
[redacted]
[redacted]

REC-101

100-358086-3221

HPH:scp
(5)

19 AUG 21 1963

FBI - [redacted]

REC- [redacted]

MC 12

4 Sn BH

26 1963

JFB
[redacted]
[redacted]

☐ TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 8/20/63

FROM :

SUBJECT: General
SECURITY INDEX CARD STATISTICS

There are 10,667 persons represented in the Security Index as of August 15, 1963. Of the total, 8,453 or 79.2 per cent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

-3225

(ENCL.)

SECURITY INDEX CARD STATISTICS - FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1963

SECURITY INDEX CARD STATISTICS - 77 BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1963																															
OFFICE	(12) TOTAL	(15) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(14) SEX			(16) CITIZENSHIP STATUS				(17) RACE				(18) SPECIAL SECTION						
		CON	ISA	JFC	NOI	PIS	PRN	PPA	RUS	ASC	SHP	CUB	YUG	DC	KF	TF	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	REP	FCG	GOV	UNE	
ALBUQUERQUE	85	81	1								2			29	3		52	33	75	8	2		84	1							
ALBUQUERQUE	9	9												3	1		7	2	9				2								
ALBUQUERQUE	2	2															1	1	1				7	10							
ALBUQUERQUE	18	9												2			13	5	18				68	25							
ALBUQUERQUE	93	70			22									28	6	1	56	37	75	19	1										
ALBUQUERQUE	4	2			2									49	13		121	68	145	41	3		171	16							
ALBUQUERQUE	189	139			13	2			2	1	2	26	12	45	8		122	51	123	9	1		104	29							
ALBUQUERQUE	133	90			16	26								9	3		26	12	35	3			38								
ALBUQUERQUE	38	27			6	1								2			5	2	7				2	5							
ALBUQUERQUE	7	7																													
ALBUQUERQUE	854	702	15		53	5	9	9			9	65	7	160	27	6	523	331	695	140	18	1	636	218							
ALBUQUERQUE	68	29			36									19			50	18	67				26	42							
ALBUQUERQUE	167	145	3		19	5								37	7	1	113	74	153	31	2	1	140	47							
ALBUQUERQUE	17	15			2									10			15	2	17				13	4							
ALBUQUERQUE	44	31												21	3		27	17	35	6	2	1	43	1							
ALBUQUERQUE	378	230	10	25	56	2	1	8			17	25		82	26	3	261	117	312	57	9		270	106	2						
ALBUQUERQUE	95	5												3	1		13	4	4	1			5								
ALBUQUERQUE	17	17												12	6		8	2	9				9								
ALBUQUERQUE	10	9												4	1		47	23	59	11			51	19							
ALBUQUERQUE	70	51	14		12			1	2			3		10	1																
ALBUQUERQUE	8	5			2												7	1	8				5	3							
ALBUQUERQUE	16	7			4									2			13	3	16				11	5							
ALBUQUERQUE	4	4															2	2	3				4								
ALBUQUERQUE	1	1															1		1				1								
ALBUQUERQUE	1,649	1,427	13	17	29	9	1	1	9	1	131	15	1	240	75	2	867	782	1,214	595	40		1,523	116							
ALBUQUERQUE	2	2															1	1	2				2								
ALBUQUERQUE	7	2			5									1			6	1	7				2	5							
ALBUQUERQUE	41	24			2									15	12		30	11	11	22	8		39	2							
ALBUQUERQUE	120	91			4									15	12		77	43	108	11	1		115	7							
ALBUQUERQUE	235	192			2	1								41	14	1	146	89	211	22	2		231	4							
ALBUQUERQUE	3	1			58									90	18		284	153	346	73	14	2	546	91							
ALBUQUERQUE	437	339			7	2			2		1	16	2	14	10		65	44	86	27	1		92	17							
ALBUQUERQUE	162	11			9									6			14	6	20				20								
ALBUQUERQUE	22	11																													
ALBUQUERQUE	3,034	2,547	40		48	44	96		11	8	166	65		517	135	14	1,762	1,272	2,127	811	94	2	2,707	302	23	2					
ALBUQUERQUE	12	1			11									1			10	2	12				1	11							
ALBUQUERQUE	7	6			1									6			5	2	7				6								
ALBUQUERQUE	7	6															7		7				7								
ALBUQUERQUE	474	332	5		20									79	10	1	244	160	331	67	6		324	78							
ALBUQUERQUE	43	39			4									8			27	16	34	9			39	4							
ALBUQUERQUE	59	44			4	1	1							16	7		43	16	48	9	2		44	13							
ALBUQUERQUE	27	26												10	5		58	29	81	6			4								
ALBUQUERQUE	21	7			12									5	2		15	6	18	2	1		9	12							
ALBUQUERQUE	70	54			11									19	6		49	21	68	2			44	26							
ALBUQUERQUE	20	20			2									4			13	7	20				20								
ALBUQUERQUE	10	8			4									4	1		7	3	9				7	3							
ALBUQUERQUE	61	43	1		6									37	5		42	19	54	7			51	8							
ALBUQUERQUE	1,090	949	7		16	2	1			5	5	98	6	232	74	2	623	467	910	160	19	1	987	75	15	13					
ALBUQUERQUE	319	36			1		300							70	11		303	16	334	3	2		310	22							
ALBUQUERQUE	4	1			3									4			4	149	4	17	7		1								
ALBUQUERQUE	330	290	1		1	8								4			9	6	14	1			12	3							
ALBUQUERQUE	15	13												3			24	12	23	11	2		26	10							
ALBUQUERQUE	36	5			9				2					3			65	53	107	27	4		111	27							
ALBUQUERQUE	138	107	2		23									21	8																

TOTAL 10,667 8,453 113 54 540 109 417 25 27 48 720 154 1 2,007 531 35 6,452 4,279 8,408 2,110 241 8 2,157 1,410 44 36 17 25 1

ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 5, 6 AND 7. COLUMNS RF AND TF ARE INCLUDED IN DC COLUMN.

UNITED STATES

INMENT

LIST

Memorandum

TO :

Mr. [REDACTED]

DATE: August 21, 1963

FROM :

Mr. [REDACTED]

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on July 19, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPH:scp
(3)

57 AUG 27 1963

25 AUG 23 1963

Handled by Quantico
8-22-63 - fcs

3227

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 23, 1963

FROM :

SUBJECT: SECURITY INDEX - *Elm.*

The following is a report on the status of the Security Index since the last count was furnished on July 26, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 29 - August 2	13	25	- 12
August 5 - 9	18	27	- 9
August 12 - 16	15	25	- 10
August 19 - 23	14	26	- 12
Total	60	103	- 43

During the above-mentioned period of time, there was a net decrease of 43 cards in the Security Index.

For your information, during the preceding four-week period 42 cards were added to the Security Index and 117 cards were cancelled, resulting in a net decrease of 75 cards.

The Security Index count as of today is 10,659.

ACTION:

This is for your information.

8/23/63

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

General

By memorandum 7/22/63 you were advised that as of that date there were 74 Cuban aliens on the Security Index (SI). Since that date four Cuban aliens had been added to the SI and two Cuban aliens were deleted, inasmuch as they departed the United States and returned to Cuba. The present total of Cuban aliens on SI is 76.

During this same period, the total number of individuals included in the "Cuban" Special Section of the SI, which Section includes both aliens and United States citizens, increased from 155 to 159. Further, the present total of individuals on the SI, tabbed C for "pro-Cuban," increased from 242 to 244.

Our investigations of Cuban aliens are continuing and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this regard.

ACTION:

For information.

ORIGINAL COPY FILED IN

NOT RECORDED
47 AUG 27 1963

60 SEP 4 1963

163

LIST

Mr. [REDACTED]
 Assistant Attorney General

August 30, 1963

Director, FBI

CUBAN EMERGENCY PLANS
 INTERNAL SECURITY - CUBA

1
 1
 1
 1
 1

Reference is made to this Bureau's letter of July 15, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and date of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

105-97549 / ENCLOSURE

Enclosures (2)

1 - 100-358036 (Security Index)

LLA:gcl
 (9)

100-358086-
 NOT RECORDED
 167 SEP 3 1963

SEE NOTE PAGE TWO

DUPLICATE YELLOW

GROUP 1

ORIGINAL FILED IN 105-97549

LIST

NOTE:

Letter classified "Top Secret" as information set forth pertains to the Security Index, which is Top Secret Section of the Department's Emergency Detention Program. Additional names will be furnished to Assistant Attorney General Yeagley as they are processed by the Bureau.

TOP SECRET

- 2 -

UNITED STATES

AGENT

Memorandum

TO :

DATE: August 30, 1963

FROM :

SUBJECT:

SECURITY INDEX

GENERAL

During the past week 9 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 10,659.

ACTION:

None. For your information.

UNITED STATES

AGENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: September 6, 1963

FROM

SUBJECT: SECURITY INDEX - SON.

During the past week 7 cards were added to the Security Index and 7 cards were cancelled, a net decrease of no cards.

The Security Index count as of today is 10,658.

ACTION:

None. For your information.

UNITED STATES

AGENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: September 13, 1963

FROM :

SUBJECT:

SECURITY INDEX - *Gen* ✓

During the past week 7 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 10,646.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 10, 1963

FROM :

Security Investigation
Gen

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1963, is set forth below.

In August, there was an increase in pending active matters in the entire field in the security classifications from 16,573 to 17,099. Delinquent matters increased from 1,367 to 1,678. The percentage of delinquent matters increased from 8.2% to 9.8%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1963, administrative reports.

3231

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 16,573 to 17,099. Delinquent items increased from 1,367 to 1,678. The percentage of delinquent items increased from 8.2% to 9.8%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>5/31/63</u>	<u>6/30/63</u>	<u>7/31/63</u>	<u>8/31/63</u>
65	960	981	1,029	1,005
100	9,538	9,299	8,647	9,010
105	9,388	9,227	9,024	9,119
Total	19,886	19,507	18,700	19,134

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>5/31/63</u>	<u>6/30/63</u>	<u>7/31/63</u>	<u>8/31/63</u>
65	38	52	27	46
100	647	751	556	737
105	921	1,069	784	895
Total	1,606	1,872	1,367	1,678

3231

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 and 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
3/31/63	18,517	1,581	8.5%
4/30/63	18,582	1,570	8.4%
5/31/63	17,777	1,606	9.0%
6/30/63	17,603	1,872	10.6%
7/31/63	16,573	1,367	8.2%
8/31/63	17,099	1,678	9.8%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on August 31, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during August.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	7/31/63	8/31/63	7/31/63	8/31/63
*Pittsburgh	263	206	15.5%	17.9%
*Boston	429	441	6.9%	15.8%
*New York	3670	3690	10.8%	14.1%
*Phoenix	45	38	8.8%	13.1%
*San Francisco	1106	1107	7.5%	13.0%
*Los Angeles	1381	1866	12.4%	12.8%
*Detroit	642	653	6.6%	12.0%
*Denver	91	90	5.4%	11.1%
*Newark	709	728	9.4%	10.9%
*Miami	530	476	13.3%	10.5%
*Memphis	35	29	5.7%	10.3%
Kansas City	64	64	4.6%	9.3%
Baltimore	304	306	12.1%	8.9%
Albany	199	190	5.0%	7.8%
St. Louis	120	89	8.3%	7.8%
Cleveland	412	411	12.8%	7.7%
Savannah	43	40	2.3%	7.5%
Portland	79	96	3.7%	7.2%
Chicago	1116	1086	4.4%	6.9%
Dallas	77	86	1.2%	6.9%
New Haven	260	244	14.2%	6.9%
Milwaukee	187	251	3.7%	6.3%
Philadelphia	586	663	9.8%	6.3%
Washington Field	1371	1318	5.3%	5.9%
Indianapolis	192	188	7.2%	5.8%
Jacksonville	41	34	2.4%	5.8%
San Diego	112	121	2.6%	5.7%
Buffalo	314	320	6.6%	5.0%
Richmond	67	83	8.9%	4.8%
New Orleans	71	63	8.4%	4.7%
Houston	110	110	2.7%	4.5%
Seattle	438	457	4.5%	4.3%
San Juan	220	225	2.2%	4.0%
Minneapolis	239	289	5.0%	3.8%
Oklahoma City	57	54	3.5%	3.7%
Albuquerque	32	29	0.0%	3.4%
Tampa	260	243	0.0%	3.2%
Springfield	62	64	0.0%	3.1%
El Paso	22	35	0.0%	2.8%
Omaha	46	40	6.5%	2.5%

* Letters being sent re delinquency.

3231

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>7/31/63</u>	<u>8/31/63</u>	<u>7/31/63</u>	<u>8/31/63</u>
Cincinnati	112	128	2.6%	1.5%
Charlotte	59	69	1.6%	1.4%
Anchorage	14	15	0.0%	0.0%
Atlanta	58	61	0.0%	0.0%
Birmingham	31	26	6.4%	0.0%
Butte	16	32	0.0%	0.0%
Honolulu	64	61	0.0%	0.0%
Knoxville	11	11	0.0%	0.0%
Las Vegas	26	15	0.0%	0.0%
Little Rock	12	14	0.0%	0.0%
Louisville	20	18	0.0%	0.0%
Mobile	31	16	0.0%	0.0%
Norfolk	31	30	0.0%	0.0%
Salt Lake City	35	31	0.0%	0.0%
San Antonio	51	49	5.8%	0.0%

Memorandum

TO :

DATE: September 10, 1963

FROM :

SUBJECT: SECURITY INDEX - GENL

As noted in my memorandum of September 5, 1963, captioned "Domestic Intelligence Division, Suggested Organizational Changes," developments in the espionage field require a heavier concentration of manpower on these cases, particularly in the New York area (New York and Newark Offices).

I have caused a review to be made of our over-all operations in the security field to see if there are areas in which we can take steps to conserve manpower through curtailment of paper work and direct the activities of the manpower so conserved to investigations in the above field until such time as the situation is alleviated. The following recommendation is offered:

ANNUAL REPORTS IN SECURITY INDEX CASES

We presently require the submission of annual reports in Security Index cases and while I consider the submission of such necessary and fully justified because of 1) the necessity for thorough and complete analysis of a subject's Security Index status at least on an annual basis, 2) the necessity for keeping the Department advised of the results of our investigations for its concurrence and approval of those persons listed for arrest in the event of an emergency, 3) to insure proper discharge of our responsibilities with respect to the dissemination of information to other Government agencies having an interest therein, and 4) the necessity for having these cases in as current a status as practicable should an emergency occur necessitating their apprehension and detention as we will not have time to prepare lengthy reports following implementation of the Emergency Detention Program, I do feel that because of the pressing need for manpower in the espionage field in the New York area, a one-year moratorium should be placed upon the submission of annual reports in Security Index cases in these two offices. Approximately 3,325 subjects would be involved, thus resulting in the elimination of this number of reports over the one-year period.

I do not propose that we limit our investigative activity in this field of operation; however, the elimination of the above reporting will result in a greater concentration of investigative

3232

Memorandum for
RE: SECURITY INDEX

activity in the internal security field as well as in the field of espionage. I do not feel that this moratorium should be extended beyond the two offices mentioned above inasmuch as the need for such has not been demonstrated in other field divisions.

RECOMMENDATION:

If you agree with the above, appropriate instructions will be issued the New York and Newark Offices. (LETTER ATTACHED)

NP
LIST
TOP SECRET

3233

1 - Mr.

~~Mr. J. Edgar Hoover~~
Assistant Attorney General

September 19, 1963

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

19 SEP 23 1963

Tolson _____
Belmont _____
Mohr _____

HPH:scp
(5)

EX 104
SEC. 2 - 20771474

26 10 15 53 611.23

TOP SECRET

GROUP 1

Excluded from automatic
downgrading and
declassification

1963

Handy

MAIL ROOM

TELETYPE UNIT

UNITED STATES

MENT

3234

Memorandum

LIST

TO

DATE: September 18, 1963

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on August 21, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. ~~W. J. ...~~

HPH:scp
(3)

REC 14

100-358086-3234

25 SEP 23 1963

EX-102

61 SEP 27 1963

Handled by Quantico
9-20-63 - JCB

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 9/18/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,646 persons represented in the Security Index as of September 15, 1963. Of the total, 8,422 or 79.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

3230
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Defcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3-35
ENCLOSURE

3235
(ENCL.)

SECURITY INDEX CARD STATISTICS - IV FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF SEPTEMBER 15, 1963

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF SEPTEMBER 15, 1963																																		
(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											(4)			(5) SEX	(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION									
FIELD OFFICE	TOTAL	CON	ISA	JPG	NOI	NIS	PAK	PPA	RUS	ASC	SNP	CUB	YUG	DC	AP	TP	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	FCR	GOV	UNE	YUS	CU		
BANY	83	79	1						1			2		29	3		50	33	73	8	2		62	1										
BROOKLYN	9	9												3	1		7	2	9				8											
CHICAGO	2	2															1	1	1				2											
CLEVELAND	18	9												2			13	5	10				7	10										
DALLAS	93	70			22							1		20	6	1	56	37	73	19	1		60	25										
DENVER																	3	1	4															
EL PASO	189	139		2	2				2	1	2	26	2	49	13		120	69	145	41	3		173	16										
HOUSTON	132	89	1		16	26								45	8		81	51	122	9	1		103	29										
LOS ANGELES	58	37												9	3		26	12	35	3			30											
MINNEAPOLIS	7	2			6	1								2			5	2	7				2	5										
NEW YORK	852	701	15		52	5	9	9			9	45	7	139	27	6	523	329	696	159	10	1	639	210										
PHILADELPHIA	67	20			35									19	1		49	10	66	1			26	41										
PITTSBURGH	106	145	3		13	5			1		1	17	1	37	7	1	112	76	152	31	2	1	140	46										
RICHMOND	17	15			2									10	1		15	2	17				13	6										
ST. LOUIS	64	31										11	2	20	3		28	16	35	6	2	1	43	1										
WASHINGTON																																		
ALBUQUERQUE	376	230	10	21	56	2	1	0			17	23		79	5	3	260	116	309	50	9		268	106	2									
ANCHORAGE	3	3												2			2	1	3				3											
ATLANTA	16	16												12	6		12	4	16				9											
BIRMINGHAM	11	9			2									4	1		4	3	10				9	2										
BOSTON	6	5	1		13			2			3			9	1		47	26	60	11			51	20										
BUFFALO	8	5			2			1									7	1	8				12	6										
CINCINNATI	16	3			3									2			12	4	16				4											
CLEVELAND	6	6															2	2	3				1											
DALLAS	1	1															1		1				1											
DENVER																																		
EL PASO																																		
HOUSTON																																		
LOS ANGELES	1,650	1,426	13	17	30	10	1	1	6	1	131	15	1	238	72	2	876	776	1,216	395	41		1,521	110										
MINNEAPOLIS	2	2															1	1	2				2											
PHILADELPHIA	8	2			6									3			30	11	11	22	8		39	2										
PITTSBURGH	61	24			2									33	12	1	77	43	108	11	1		113	7										
RICHMOND	120	91			6																													
ST. LOUIS	213	181				1								41	13	1	145	88	209	22	2		229	4										
WASHINGTON	3	1			2												2	1	3				3											
ALBUQUERQUE	440	330	9		62			1						88	17		269	151	352	72	16	2	345	95										
BIRMINGHAM	110	78	1	1	7	2					2	1	16	14	10		66	46	86	23	1		93	17										
CLEVELAND	20	11			9									6			14	6	20				20											
DALLAS																																		
DENVER																																		
EL PASO	3,025	2,536	35	9	47	46	97		11	8	160	70		519	115	14	1,755	1,270	2,117	811	95	2	2,700	300	23	2								
HOUSTON	12	1			11									6	1		10	2	12				1	11										
LOS ANGELES	7	6			1												5	2	7				6	1										
MINNEAPOLIS	6	6															8		8				8											
PHILADELPHIA	396	327	6	1	28			1				6		78	9	1	239	159	326	66	6		310	70										
PITTSBURGH	63	39			6									8			27	16	34	9			39	4										
RICHMOND	59	46	6	1	6	1	1					2		16	1		43	16	48	9	2		46	13										
ST. LOUIS	85	86												10	5		57	28	79	6			83	2										
WASHINGTON	21	7			12							1		5	3		15	6	18	2	1		9	12										
ALBUQUERQUE	70	56			11									19	6		49	21	68	2			44	26										
BIRMINGHAM																																		
CLEVELAND																																		
DALLAS																																		
DENVER																																		
EL PASO																																		
HOUSTON																																		
LOS ANGELES																																		
MINNEAPOLIS																																		
PHILADELPHIA																																		
PITTSBURGH																																		
RICHMOND																																		
ST. LOUIS																																		
WASHINGTON																																		
ALBUQUERQUE																																		
BIRMINGHAM																																		
CLEVELAND																																		
DALLAS																																		
DENVER																																		
EL PASO																																		
HOUSTON																																		
LOS ANGELES																																		
MINNEAPOLIS																																		
PHILADELPHIA																																		
PITTSBURGH																																		

TOTAL 10,646 8,922 107 55 540 110 410 25 27 47 721 165 1 1,996 321 33 6,440 4,190 8,380 2,007 243 8 9,130 1,435 64 37 17 26 1 0 0

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 5, 6 AND 7. COLUMNS AP AND TP ARE INCLUDED IN DC COLUMN.

Memorandum

TO :

DATE: September 20, 1963

FROM :

SUBJECT: SECURITY INDEX - *Rgonz*

The following is a report on the status of the Security Index since the last count was furnished on August 23, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
August 26 - 30	9	10	- 1
September 3 - 6	7	7	0
September 9 - 13	7	19	- 12
September 16 - 20	11	32	- 21
Total	34	68	- 34

During the above-mentioned period of time, there was a net decrease of 34 cards in the Security Index.

For your information, during the preceding four-week period, 60 cards were added to the Security Index and 103 cards were cancelled, resulting in a net decrease of 43 cards.

The Security Index count as of today is 10,625.

ACTION:

This is for your information.

Assistant Attorney General

September 20, 1963

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to the report of Special Agent dated August 20, 1963, at New York, New York, and other previous communications which have been furnished to the Records Administration office of the Department, all captioned "Internal Security - Cuba."

The name _____ FBI file number _____, was approved for inclusion in the Security Index by Departmental letter dated November 13, 1962, based upon his past pro-Castro sympathies and activities.

Continued investigation has developed information indicating that _____ a naturalized United States citizen, no longer appears to be sympathetic to or active in behalf of the present Cuban Government or Fidel Castro. Further, upon interview by Agents of this Bureau on June 6, 1963, _____ admitted his past pro-Castro activities; however, he stated that since June, 1961, he has been anti-Castro and has dismissed himself from all political activity. He stated he did not desire to again become involved in any way whatsoever with any type of pro-Castro political meetings or organizations.

In view of the above, it is requested that the investigation of _____ be reviewed by the Department to determine whether _____ should be deleted from the Security Index.

(SEE NOTE FOR SAC, NEW YORK, PAGE TWO)

DUPLICATE YELLOW

(Emergency
Detention Program)(Security Index) - *CONL*

SEE NOTE PAGE 2,

NOT RECORDED
102 SEP 23 1963141
1963

Assistant Attorney General

NOTE TO SAC, NEW YORK:

Reurlet 9/5/63. Pending receipt of reply from the Department, [redacted] should be continued on the Security Index. You will be appropriately advised of the Department's decision in this matter.

NOTE:

Letter classified [redacted] as it makes reference to the Security Index, component parts of which have been so classified by the Department. [redacted] is naturalized U. S. citizen included in Special Cuban Section of Security Index and Department has approved [redacted] retention therein.

9/20/63

CUBAN EMERGENCY PLANNING
INTERNAL SECURITY - CUBA

Gen. A. By memorandum 8/23/63 you were advised that as of that date there were 76 Cuban aliens on the Security Index (SI). Since that date, three Cuban aliens have been added to the SI and one Cuban alien was deleted, inasmuch as he departed the United States and returned to Cuba. The present total of Cuban aliens on SI is 78.

During this same period, the total number of individuals included in the "Cuban" Special Section of the SI, which Section includes both aliens and United States citizens, increased from 153 to 164. Further, the present total of individuals on the regular SI tabbed C (for pro-Cuban) increased from 244 to 247. Our investigations are continuing and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

ACTION:

For information.

Memorandum ROUTE IN ENVELOPE

TO :

DATE: September 27, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 4 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 10,613.

ACTION:

None. For your information.